

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: superiorfinlease@gmail.com Website: <http://www.superiorfinlease.com>

October 05, 2018

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540211	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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Dear Sir/Madam,

Subject: Outcome of Board Meeting held on October 05, 2018

Ref: SUPERIOR FINLEASE LIMITED

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., October 05, 2018 which commenced at 5:30 P.M. and concluded at 06:00 P.M., inter-alia has discussed and has approved the following:

1. Appointment of Mr. Rajneesh Kumar (DIN: 02463693) as an Additional Director in the category of Non-Executive Director of the Company subject to approval of shareholders of the company in the next annual general meeting of the company;
2. Appointment of Mr. Ravi Kant Sharma (DIN: 07456078) as an Additional Director in the category of Independent Director of the Company for a term of five years subject to approval of shareholders of the company in the next annual general meeting of the company;
3. Change in Registered office of the Company from 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi- 110085 to 92, Khasra No. 33/21, Ranaji Enclave, Najafgarh, New Delhi-110043

Further, Mr. Rajneesh Kumar and Mr. Ravi Kant Sharma are not related to any directors or Key Managerial Personnel or Promoters of the Company.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief profile of aforesaid appointed director are enclosed as Annexure -1.

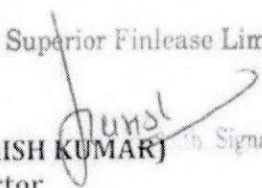
Further, we would like to inform you that the aforesaid directors' office were vacated due in the recently concluded Annual General Meeting (AGM) as they has assumed office as directors a few days prior to the AGM. They are once again being appointed as additional directors subject to approval of members of the Company at the next AGM.

You are requested to kindly take the above information on record and oblige.

**Thanking You,
Yours Faithfully,**

For Superior Finlease Limited

For Superior Finlease Limited


(HARISH KUMAR) Signatory
Director
DIN: 02591868

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Annexure -1

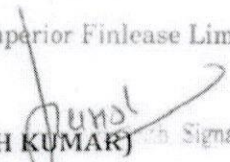
Brief Profile of:

a) Mr. Rajneesh Kumar Mr. Rajneesh Kumar holds a degree in Masters of Business Administration (MBA) from Fortune Institute of International Business, New Delhi and has more than 11 years' experience in managing operations encompassing business development and business management, providing investment advisory services to different organizations. He is presently the Director of M/s Indian Finance Guaranty Ltd.

b) Mr. Ravi Kant Sharma Mr. Ravi Kant Sharma holds a degree in M.com from Chaudhary Charan Singh University, Meerut and LLB from Vardhman college, Alwar and has more than 12 years' experience in sales & marketing. He is currently engaged in Real Estate Business of his own.

For Superior Finlease Limited

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(HARISH KUMAR) Signatory
Director
DIN: 02591868

SEARCHABLE FORMAT

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**Thanking You,
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For Superior Finlease Limited**

Sd/-
HARISH KUMAR
(Director)
DIN: 02591868

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Annexure -1

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For Superior Finlease Limited

Sd/-

HARISH KUMAR

(Director)

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