

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi - 110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

April 16, 2021

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Disclosure of information as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 16.04.2021 have proposed to appoint Ms. Seema Sharma (DIN: 02695590) as an Additional Director in the category of Executive Director of the Company and Mr. Surender Kumar (DIN: 09136045) as an Additional Director in the category of Non-Executive Independent Director of the Company and who shall be regularized as a Directors for the tenure as prescribed under the provisions of Companies Act, 2013 and as per the applicability on the Company subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that aforesaid person is not debarred from holding the office of director pursuant to any order of SEBI or of any other authorities.

A brief profile of Ms. Seema Sharma and Mr. Surender Kumar along with relationship between directors is enclosed herewith.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani
(Company Secretary)



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Annexure-1

S.No.	Particulars	Information
1.	Name	Seema Sharma
2.	PAN/DIN	AWNPS9545H/02695590
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/ cessation (as applicable) & term of appointment;	16 th April, 2021
5.	Brief Profile (in case of appointment);	She has done her graduation in Bachelor of Commerce with Honours from Atma Ram Sanatan Dharma College, University of Delhi. She has also done Post Graduate Diploma in Business Management (Specialization in International Business) from Fortune Institute of International Business, New Delhi in the year 2003. She has the experience of more than 15 years in business administration.
6.	Disclosure of relationships between directors	Ms. Seema Sharma is Wife of Mr. Rajneesh Kumar (Non Executive Director of the Company) and Daughter of Mr. Krishan Gopal Sharma (Chief Financial Officer of the Company)

For Superior Finlease Limited

Disha

Disha Rani
(Company Secretary)



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Annexure-2

S.No.	Particulars	Information
1.	Name	Surender Kumar
2.	PAN/DIN	09136045
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/cessation (as applicable) & term of appointment;	16 th April, 2021
5.	Brief Profile (in case of appointment);	He has the experience of the considerable years to handle the corporate functioning and to provide guidance for the efficient working of the company and to evaluate the performance of company as a whole.
6.	Disclosure of relationships between directors	N.A.

For Superior Finlease Limited

Disha

Disha Rani

(Company Secretary)

