

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

January 24, 2020

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/Madam,

Subject - Discrepancies in Corporate Announcement


Ref: Superior Finlease Limited ("Company")

This is with reference to the Outcome of Board meeting submitted with the stock exchanges on January 17, 2020 and with reference to the your email dated January 22, 2020 regarding "Discrepancy: Brief profile of the Company Secretary is not given". In this regard, we have attached herewith Brief Profile of Ms. Shipali Gupta, who has been resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. 17.01.2020.

Kindly take the above information on record and oblige.

Thanking You,

For Superior Finlease Limited


(VAIBHAV VASHIST)
CFO & Compliance Officer

Encl: As above

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Brief Profile of Ms.Shinali Gupta

Name: Ms.Shipali Gupta
Contact Number: +91-97119 143 11
Email: superiorfinlease@gmail.com

Profile Summary

Company Secretary and Compliance officer

Organization Experience

1. Prem Arun Jain & Co. [Practicing Company Secretaries] worked as an Associate Company Secretary

Academic details:

- Company Secretary from Institute of Company Secretaries of India
- B.com from Delhi University

Present Address: House No. 33, Extension 3, Nangloi, New Delhi-110041.

For Superior Finlease Limited



(VAIBHAV VASHIST)
CFO & Compliance Officer