

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

November 02, 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 / Ma'am,

Sub: Outcome of the Board Meeting held on November 02, 2020 of Superior Finlease Limited ("The Company")

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. November 02nd, 2020 which commenced at 03:00 P.M. and concluded at 03:50 P.M. *inter-alia*, had considered and approved the:


1. Appointment of Mr. Krishan Gopal Sharma, PAN ACRPG5717F, as Chief Financial Officer of the Company (Brief Profile and requisite details in respect of appointment is enclosed as Annexure-1).

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

<u>S.No.</u>	<u>Particulars</u>	<u>Information</u>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	02 nd November, 2020
3.	Brief Profile (in case of appointment);	He has the vast experience in Financial Management and Business Management and is competent enough to handle the corporate affairs in the efficient manner.
4.	Disclosure of relationships between directors	N.A.

For Superior Finlease Limited

Disha

Disha Rani
(Company Secretary)

