



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Date: May 10, 2021

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Scrip Code: 540269

Ref: Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SUB: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Samridhi Seth (ACS No. 39375), Company Secretary & Compliance Officer of the Company, has resigned from her post due to personal reasons. The Board of Directors at their Meeting held on today i.e. May 10, 2021 has approved her resignation with effect from May 01, 2021 and in same meeting, the Board of Directors of the Company in compliance with subject referred regulations has appointed Mrs. Nancy Singla (ACS No. 42571) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from May 01, 2021.

Brief Profile of Mrs Nancy Singla is as under:

Mrs. Nancy Singla is an Associate Member of The Institute of Company Secretaries of India (ICSI) and having Membership no. ACS-42571.

Contact details are as under:

Name: Mrs. Nancy Singla
Designation: Company Secretary & Compliance Officer
Tel: 0161-5049900
E-mail: cs@superfineknitters.com

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For SUPER FINE KNITTERS LIMITED

**AJIT KUMAR LAKRA
(MANAGING DIRECTOR)
(DIN: 01067195)**