



SUPER SALES INDIA LIMITED

SSIL / SEC / 914 ,

Wednesday, July 6, 2022

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on 6th July, 2022

1. 40th Annual General Meeting

40th Annual General meeting will be held on Thursday, 1st September, 2022.

2. Appointment of Justice Smt. Chitra Venkataraman as an Additional Director

Justice Smt. Chitra Venkataraman (DIN 07044099) was appointed as an Additional Director of the Company in Independent, Non-Executive capacity with effect from 6th July, 2022. Justice Smt. Chitra Venkataraman is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed.

3. Appointment of Ms. Shivali Jayavarthanelu as an Additional Director

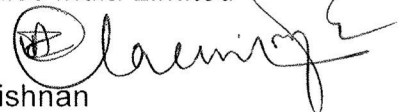
Ms. Shivali Jayavarthanelu (DIN 07441741) was appointed as an Additional Director of the Company in Non-Executive, Non- Independent capacity with effect from 6th July, 2022. Ms. Shivali Jayavarthanelu is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed.

The meeting of the Board of Directors of the Company commenced at 9.30 AM. and concluded at 10.10 AM

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S. K. Radhakrishnan
S K Radhakrishnan
Company Secretary
Encl.: As above





SUPER SALES INDIA LIMITED

Smt. Justice Chitra Venkataraman

Smt. Justice Chitra Venkataraman (Retd.) graduated in Economics from Ethiraj College, Chennai, and in Bachelor of Law from Madras Law College, Chennai. She started her practice at Madras High Court and specialised in Direct and Indirect tax laws.

She was appointed as Government Pleader during the period 1991 to 1995 and thereafter as the standing counsel for Income Tax for about 10 years. She was elevated as Judge of Madras High Court in the year 2005 and retired in April 2014. She is presently handling arbitration matters and providing opinion in taxation and commercial laws.

She also holds Independent Directorship at Lakshmi Machine Works Ltd, The Ramco Cements Limited, and Ramco Industries Limited.

Ms. Shivali Jayavarthanelu

Ms. Shivali Jayavarthanelu, a Bachelor of Science with Honors in Biochemistry from The University of Bath, UK is the Managing Director of Lakshmi Life Sciences Limited (LLS), Coimbatore.

LLS is an amalgamation of Automation, Engineering & Medical Plastics, Cleanroom Moulding & Assembly, Machine Tools & Tooling, Engineering services and Surface Finishing divisions. The company provides high tech engineering & Automation solutions for Electrical, Medical, Textile, Automotive and Packaging industries.

Ms. Shivali is also a Director of Quattro Engineering India Private Limited, Chakradhara Aerospace and Cargo Private Limited, Dhanajaya Agro Farms Private Limited, Chakradhara Agro Farms Private Limited, Petrus Technologies Private Limited.