



SUPER SALES INDIA LIMITED

Friday, September, 2, 2022

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

Dear Sir,

Sub: Outcome of Annual General meeting held on 1st September, 2022.

1. Appointment of Justice Smt Chitra Venkataraman as an Independent Director of the Company.

Justice Smt Chitra Venkataraman (DIN 07044099) was appointed as an Additional Director in Independent, Non - Executive capacity with effect from 6th July, 2022 subject to the approval of the Shareholders. The Board has recommended the appointment of Justice Smt Chitra Venkataraman as an Independent Director of the Company for a period of five years commencing from 6th July, 2022 to the shareholders for their approval. Shareholders have approved the appointment of Justice Smt Chitra Venkataraman as an Independent Director of the Company for a period of five years commencing 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 as annexure I

2. Appointment of Ms. Shivali Jayavarthanelu as a Director of the Company

Ms. Shivali Jayavarthanelu (DIN 07441741) was appointed as an Additional Director in Non – Executive, Non- Independent capacity with effect from 6th July, 2022 subject to the approval of the Shareholders. The Board has recommended the appointment of Ms. Shivali Jayavarthanelu as a Director of the Company with effect from 6th July, 2022 to the shareholders for their approval. Shareholders have approved the appointment of Ms. Shivali Jayavarthanelu as a Director of the Company, who is liable to retire by rotation, with effect from 6th July, 2022.



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Ms. Shivali Jayavarthanavelu 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 as annexure I

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl.: As above



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Annexure I

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.

She is not related to any other Director, Manager or Key Managerial Personnel.

Ms. Shivali Jayavarthanavelu

Ms. Shivali Jayavarthanavelu, 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.

She is related to Sri Sanjay Jayavarthanavelu and not related to any other Director, Manager or Key Managerial Personnel.