



SUPER SALES INDIA LIMITED

14th May, 2021

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 512527

Dear Sir,

Sub: Request received for reclassification of shareholding from “Promoter Group” Category to “Public” Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Company has received a request dated 14th May, 2021 from Mr. Sathpurushan Veluswamy, who is classified under the “Promoter Group” category, for re-classification of his status to “Public” category in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sathpurushan Veluswamy, a member of the promoter group, presently does not hold any shares in the Company and is neither involved in the management or day-to-day affairs of the Company.

Mr. Sathpurushan Veluswamy had earlier provided a request letter on 25th January 2021 requesting re-classification of his status from "Promoter Group" category to "Public" category and the same was approved by the Board of Directors at their meeting held on 28th January 2021 and the same was intimated to BSE Limited. However, the approval of the shareholders was yet to be obtained as the erstwhile regulations had prescribed that that there shall be a time gap of at least 3 months but not exceeding 6 months between the date of board meeting and the shareholder's meeting considering the request of the promoter(s) seeking re-classification.

However, the Securities and Exchange Board of India vide notification dated 5th May 2021, amended Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stipulating that there shall be a time gap of at least 1 month but not exceeding 3 months between the dates of the board meeting and the shareholders' meeting considering the request of the promoter(s) seeking reclassification.

REGISTERED OFFICE: 34A, Kamaraj Road, Coimbatore – 641 018, India, Phone: +91 422-2222404 – 06

Website: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS00650A **GSTN. 33AADCS0650A1Z4**



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Accordingly, although the matter was already approved by the Board of Directors in line with the erstwhile regulations in its earlier meeting, as a matter of abundant caution, since the period of 3 months as stipulated in the amended regulations has already expired, a fresh request letter has been received from Mr. Sathpurushan Veluswamy requesting for a fresh approval of his request.

Accordingly, the above request will be considered by the Board of Directors of the Company in their forthcoming meeting to be held on 21st May, 2021. The Company shall inform the outcome to the Stock Exchange about the decision taken by the Board in this regard.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SUPER SALES INDIA LIMITED**

S K Radhakrishnan
Company Secretary

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