

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 3rd. Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2280 2734/35/36
Dated: 03 September, 2020

To,

The Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref No: SML/LODR/COM/BS/001/2020-21

BSE Scrip Code: 541701

Sub.: Intimation relating to Resignation by Whole-Time Director

Dear Sir/Madam,

Please refer to our earlier communication dated 24/08/2020 informing about the resignation of Mr. Ajay Kumar Bajaj (Whole-Time Director). The Board in its meeting held today has accepted the request of retirement of Mr Ajay Kumar Bajaj on completion of his current tenure which is till 05.09.2020, and accordingly he will also ceased as Key Managerial Personnel pursuant to applicable provisions of the Companies Act 2013.

Mr. Ajay Kumar Bajaj has resigned on completion of his tenure and approaching 70 years of age.

Mr. Ajay Kumar Bajaj has confirmed that there is no other material reason except as mentioned above for his resignation.

Management and Directors accepted his resignation and appreciate his valuable contribution and long fruitful association with the Company.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions, laws, information and record.

Thanking You,

For SUPERSHAKTI METALIKS LIMITED



Agarwal.

NAVIN AGARWAL

(Company Secretary & Compliance Officer)