



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Dated: 20th August, 2020

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540269

SUB: Intimation of Resignation of Independent Director of the Company.

Dear Sir,


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, we hereby inform that Mr. Amit Gupta, has tendered resignation from the position of the Independent Director of the Company with effect from August 10, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation. Mr. Amit Gupta has been associated with the Company since June 23, 2011. Mr. Amit Gupta has expressed his intention to resign as an Independent Director of the Company with effect from i.e. August 10, 2020.
2	Date of appointment/cessation (as applicable) & terms of appointments	August 10, 2020

Further, the Company has received confirmation from Mr. Amit Gupta that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated August 10, 2020. The said confirmation received is enclosed herewith.

This is for your information and record.

Yours Faithfully,
For Super Fine Knitters Limited


Ajit Kumar Lakra
Managing Director

10/8/2020

The Board of Directors
Super fine Knitters Ltd.
Regd Office: 269, Industrial Area – A,
Ludhiana – 141003

Re: Resignation from the directorship of the Company

Sir ,

Due to my other work commitments and personal reasons I shall not be able to discharge the duties of independent director of the company . Therefore , i hereby tender the resignation from the directorship (in the capacity of Independent director) of the company i.e. Super fine knitters Ltd.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration which i received from all the directors ,the company secretary and other officers during the period of my association in the company.

You are requested to intimate the concerned registrar of companies about my resignation with a copy to me .

With Regards



Amit Gupta
DIN : 03558223
Ludhiana