



# Superfine Knitters Limited

**AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS**

22<sup>th</sup> September, 2023

Bombay Stock Exchange Limited

25<sup>th</sup> Floor, P.J. Towers.

Dalal Street, Mumbai

Scrip code: 540269

**Sub - Disclosure submitted in pursuant to Regulation 30, of SEBI (LODR) Regulations, 2015 with respect to Change in Management**

Dear Sirs,

This is in reference disclosure submitted in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to some technical error, we were not able to submit the disclosure related to change in Management with in specified time period. Furthermore, we are submitting herewith 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:

- a. the Board of Directors has considered and approved the Appointment of Ms. Shruti Gupta, Ms. Ambika Jindal, and Ms. Shruti Arora as an Additional Directors of the Company in their meeting held on 08<sup>th</sup> September, 2023. The Meeting of Board was commenced at 05:30pm and concluded at 08:00 pm.

Sr. No.	Disclosure Requirement	Ms. Shruti Gupta	Ms. Ambika	Ms. Shruti Arora
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Shruti Gupta, appointed as Additional Director of the Company.	Ms. Ambika, appointed as Additional Director of the Company.	Ms. Shruti Arora, appointed as Additional Director of the Company.
2	Date of appointment & terms of appointment	w.e.f. 08 <sup>th</sup> September, 2023 <b>Terms:</b> Ms. Shruti Appointed as additional director to hold the office upto the forthcoming Annual General Meeting of the Company to be held on 30 <sup>th</sup> September 2023.	w.e.f. 08 <sup>th</sup> September, 2023 <b>Terms:</b> Ms. Ambika Appointed as additional director to hold the office upto the forthcoming Annual General Meeting of the Company to be held on 30 <sup>th</sup> September 2023.	w.e.f. 08 <sup>th</sup> September, 2023 <b>Terms:</b> Ms. Shruti Appointed as additional director to hold the office upto the forthcoming Annual General Meeting of the Company to be held on 30 <sup>th</sup> September 2023.

**C-5, Phase-V, Focal point. Ludhiana - 141010 (INDIA) Ph. : 0161-5036500**

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3	<b>Brief Profile</b>	Ms. Shruti Gupta aged 33 years, is an associate member of Institute of Company Secretaries of India. She has a rich experience of five years in the field of corporate laws and Finance department.	Ms. Ambika Jindal aged 33 years, has completed Masters in Computer Science. She has a rich experience of three years in the field of Manufacturing of Garments.	Ms. Shruti Arora, aged 43 years, is post graduated. She has done Masters in Commerce. She has a rich experience in the field of Accounting management.
4	<b>disclosure of relationships between directors</b>	NA	NA	NA

We request you to take the above information on record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

Vivek Lakra

Director