



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

03rd February 2024

Bombay Stock Exchange Limited
25th Floor, P.J. Towers.
Dalal Street, Mumbai
Scrip code: 540269

Sub: - Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sirs,

This is in reference to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we submitted the Resignations of independent directors along with Resignation letters contain details i.e. reason of resignation and confirmation that there is no other material reasons other than those provided. We also confirm that the resigning directors (Mr. Rohit Malhotra; Mr. Chandan and Mr. Naveen Malhotra) do not hold directorships in any other Listed entities.

Further, this is to inform you that Mr. Rohit Malhotra, Mr. Chandan and Mr. Naveen Malhotra, have tendered resignation from the position of the Independent Director of the Company with effect from 01st October, 2023 and the Board take note of same in their meeting held on 30th September, 2023.

Further, we hereby enclosed the disclosure submitted by the company on 30th September, 2023 containing all required details.

We request you to take the above information on record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited

For SUPERFINE KNITTERS LTD.

Vivek Lakra
Director


DIRECTOR

Encl. - as above

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

E-mail : ajitlakra@superfineknitters.com, vivek@superfineknitters.com



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS

30th September, 2023

Bombay Stock Exchange Limited
25th Floor, P.J. Towers.
Dalal Street, Mumbai
Scrip code: 540269

Sub: - Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, regarding Change in Directors of the Company

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Ms. Shruti Gupta, Ms. Ambika and Ms. Shruti Arora have been appointed as an Independent Directors on the Board of the Company with effect from 30th September, 2023. 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 as enclosed as annexure I.

Further, this is to inform you that Mr. Rohit Malhotra, Mr. Chandan and Mr. Naveen Malhotra, have tendered resignation from the position of the Independent Director of the Company with effect from 01st October, 2023.

Further, the Company has received confirmation from Mr. Rohit Malhotra, Mr. Chandan and Mr. Naveen Malhotra that there are no other material reasons for resignation other than those which are provided in the resignation letters. The said confirmation received is enclosed herewith annexure II. The board of the Company approved the resignation in the meeting held on 30th September, 2023. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as enclosed as annexure II.

We request you to take the above information on record.

Thanking You,

Yours truly,
For Super Fine Knitters Limited

Vivek Lakra
Director

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

E-mail : ajitlakra@superfineknitters.com, vivek@superfineknitters.com

Annexure I

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Disclosure Requirement	Ms. Shruti Gupta	Ms. Ambika Jindal	Ms. Shruti Arora
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Shruti Gupta, appointed as an independent Director of the Company.	Ms. Ambika Aggarwal, appointed as an independent Director of the Company.	Ms. Shruti Arora, appointed as an independent Director of the Company.
2	Date of appointment/cessation (as applicable) & terms of appointments	30 th September, 2023	30 th September, 2023	30 th September, 2023
3	Brief Profile	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	disclosure of relationships between directors	No	No	No

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation. There are no other material reasons for his resignation other that also provided in the resignation letters. Mr. Rohit Malhotra, Mr. Chandan and Mr. Naveen Malhotra have been associated with the Company since 30 th September, 2021.
2	Date of appointment/cessation (as applicable) & terms of appointments	Mr. Rohit Malhotra, Mr. Chandan and Mr. Naveen Malhotra have expressed their intention to resign as an Independent Director of the Company with effect 01 st October, 2023
3	Brief Profile	N.A
4	disclosure of relationships between directors	N.A



Resignation Letter of Naveen Malhotra

Date: 20 September, 2023

From:

Naveen Malhotra,
H. No. 102D, Near Main Office South City,
Ayali Khud, Ludhiana 142027 Punjab.

To

The Board of Directors,
Super Fine Knitters Limited,
C-5, Phase V, Focal Point,
Ludhiana – 141010.

Dear Sirs,

Due to other work commitments and personal reasons, I shall not be able to discharge the duty of Independent Director of the Company. Therefore, I am writing to formally resign from my position as an Independent Director of the Company effective from 01st October, 2023.

I want to express my sincere appreciation for the support and collaboration of the board, management, and my fellow directors throughout my time with the company. I have greatly appreciated the opportunity to serve as an Independent Director at Super Fine Knitters Limited.

Further, I confirm that there is no material reason other than as mentioned above for my resignation.

You are requested to submit the necessary forms with the office of Registrar of the Companies, Chandigarh.

Thanking You,

Yours Truly,


Naveen Malhotra

Director

DIN: 09071031

Resignation Letter of Rohit Malhotra

Date: 20th September, 2023

From:
Rohit Malhotra,
Director
H. No. 84 B, Kitchlu Nagar,
Ludhiana 141001 Punjab.

To
The Board of Directors,
Super Fine Knitters Limited,
C-5, Phase V, Focal Point,
Ludhiana – 141010.

Dear Sirs,

I am writing to formally resign from my position as an Independent Director of the Company effective from 01st October, 2023. I have greatly appreciated the opportunity to serve as an Independent Director at Super Fine Knitters Limited. During my tenure, I have witnessed the company's growth and evolution, and I am proud to have been a part of the board. However, due to personal and professional commitments, I find it increasingly challenging to dedicate the time and attention required to fulfill my duties effectively.

Further, I confirm that there is no material reason other than as mentioned above for my resignation.

You are requested to submit the necessary forms with the office of Registrar of the Companies, Chandigarh.

Thanking You,
Yours Truly,


Rohit Malhotra
Director
DIN: 09071224

Resignation Letter of Chandan Patel

Date: 18th September, 2023

To

The Board of Directors,
Super Fine Knitters Limited,
C-5, Phase V, Focal Point,
Ludhiana – 141010.

Sub: Resignation from the directorship of the Company

Dear Sir,

I would like to inform you that I intend to pursue an employment opportunity which may constrain my ability to perform duties as an independent Directors of the Company. Therefore, I hereby resign from the post of Independent Director on the Board of the Company.

Further, I confirm that there is no material reason other than as mentioned above for my resignation. I request the Board of Directors to relieve me from the duties with effect from 01st October, 2023.

I take this opportunity to convey my deep sense of appreciation and feeling of gratitude for the regards and consideration. It has been a pleasure working with esteemed organisation.

You are requested to submit the necessary forms with the office of Registrar of the Companies, Chandigarh.

Thanking You,

Yours Truly,

Chandan Patel
Director
DIN: 09088843

Chandan Patel
19/09/2023