

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email Id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

August 04, 2020

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting held on August 04, 2020 of Superior Finlease Limited ("The Company")

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. August 04th, 2020 which commenced at 04:00 P.M. and concluded at 04:30 P.M., *inter-alia*, had considered and approved the following business:


1. Take note of the resignation submitted by M/s V. N. Purohit & Co., Chartered Accountants, from the office of the Statutory Auditors of the Company.
2. Appointment of M/s R C Agarwal & Co., Chartered Accountants, as the Statutory Auditors for the Company, subject to shareholders' approval in ensuing Annual General Meeting (AGM).

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)