

Date: 6th December, 2023

To,
The Board of Directors
Superior Finlease Limited
NS-92, Khasra No. 33/21, Ranaji Enclave,
Najafgarh, Near Arjun Park Bus Stand,
New Delhi - 110043

Sub.: Resignation from the post of Company Secretary & Compliance Officer of Superior Finlease Limited ("the Company")

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company and would discharge my duties by close of normal working hours on 10th December, 2023. I hereby request the Board of Directors of the Company to accept my resignation and to relieve me from the duties of Company Secretary thereafter.

I hereby convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended during my tenure.

Further, I request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to the stock exchanges (BSE & MSEI), to give effect to this resignation.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

PRAGATI Digitally signed by
PRAGATI AGRAWAL
AGRAWAL Date: 2023.12.06
16:07:24 +05'30'

PRAGATI AGRAWAL
(COMPANY SECRETARY)