

Monday, August 26, 2024

The Secretary,  
Bombay Stock Exchange Ltd,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub: Retirement of Sri S Venkataraman, Independent Director**

Sri S Venkataraman (DIN 02538050) was appointed as an Independent Director of the Company for period of 5 years commencing from 27<sup>th</sup> August, 2019 and his terms expires, after two consecutive terms, on 26<sup>th</sup> August, 2024. The retirement of Sri S Venkataraman will take effect from the close of business hours on 26<sup>th</sup> August, 2024.

Please take note of the same.

Thanking you,  
Yours faithfully,  
For Super Sales India Limited

S K Radhakrishnan  
Company Secretary  
Encl.: As above

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 A)

Retirement of Sri S Venkataraman from Independent Directorship

Sri S Venkataraman (DIN: 02538050)	
Reason for change	Retirement
Date of appointment & term of appointment	Sri S Venkataraman (DIN 02538050) was appointed as an Independent Director of the Company for period of 5 years commencing from 27 <sup>th</sup> August, 2019 and his terms expires, after two consecutive terms, on 26 <sup>th</sup> August, 2024. The retirement of Sri S Venkataraman will take effect from the close of business hours on 26 <sup>th</sup> August, 2024.
Brief profile	NA
Disclosure of relationships between directors	NA