

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata-700 017, West Bengal, Telefax : +91 33-2289 2734/35/36

8th October, 2024

To,
Department of Corporate Affairs
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Ref.No.: SML/BSE/2024-25

Sub:-Intimation of Death of Mr. Vijay Kumar Bhandari, Independent Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we regret to inform you that the Company was intimated today, 8th October, 2024, about sad demise of **Mr. Vijay Kumar Bhandari (DIN:-00052716) on 8th October, 2024.**

Mr. Vijay Kumar Bhandari was appointed on the Board of Supershakti Metaliks Limited as Independent Director W.e.f 1st April, 2018. He played crucial leadership roles through which the Company immensely benefitted.

Mr. Vijay Kumar Bhandari sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

You are requested to take the same on your record and oblige.

Thanking you.
Yours Faithfully

For SUPERSHAKTI METALIKS LIMITED



NAVIN AGARWAL

(Company Secretary & Compliance Officer)
Membership Number: 17290