



SUPER SALES INDIA LIMITED

SSIL/SEC/ 437.

Tuesday, October 23, 2018

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001 .

Dear Sir,

Sub: Outcome of Board meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- reg.

Sri N R Selvaraj (DIN No. 00013954), Managing Director of the Company has submitted his resignation vide his letter dated on 25.09.2018 from the post of Managing Director of the Company and from the Board of Directors of the Company due to his personal reasons. Board of Directors of the Company has considered and accepted his resignation and decided to relieve him from his responsibilities at the end of the Business Hours on 23rd October, 2018.

Sri B Lakshmi Narayana (DIN 00504396) has been appointed as an additional and Independent Director of the Company with effect from 23rd October, 2018.

Sri G Mani (DIN No. 08252847) has been appointed as an additional Director of the Company with effect from 23rd October, 2018. He was also appointed as Managing Director of the Company for a period of three years with effect from 24th October, 2018.

Kindly receive.

Thanking you,

Yours faithfully,

For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan
Company Secretary