



SUPER SALES INDIA LIMITED

SSIL/SEC/137 .

Tuesday, October 23, 2018

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

Dear Sir,

Sub: Profile of Directors - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- req.

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

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. Profile and interse relationships are given in the annexures.

Kindly receive.

Thanking you,

Yours faithfully,

For Super Sales India Limited

S K Radhakrishnan
Company Secretary



SUPER SALES INDIA LIMITED

Profile of Sri B.LAKSHMI NARAYANA (00504396)

Sri B Lakshmi Narayana born on 17.09.1966, has completed his Graduation in Management (BBM) at P S G College of Arts & Science, B.S at New Hampshire College and C.S.S. (Marketing) at Harvard University. He has completed his M.B.A in University of New Hampshire. He has more than two decades of experience in Spinning and weaving.

He is the Managing Director of Van Tex Ltd, Director in Primo Aqua green Private Limited and an Independent Director in Super Spinning Mills Limited.

He is a past chairman of SIMA-Cotton Development Research Association, Committee member of South India Mills Association and Indian cotton Federation. He is a Vice Chairman of Cheshire Homes India. He is one of the trustees in Meenambal Educational Trust and Siddha Naidu Higher Secondary School.

He is not related to any other director of the Company.

Profile of Mr G MANI. (DIN 08252847)

Mr.G.Mani was born on 09.03.1955 and raised in Coimbatore. He is an Engineer from PSG College of Technology. He started his career as a Trainee in Design Department at Lakshmi Machine Works Limited in the year 1975.

He was the Team Leader in early 1990s in Design & Development of Blow Room machine, System Leader for Research & Development in early 2000s for Card Sliver System and in 2010, he became the Head of R & D.

In 2014, he took over Global Service functions of TMD and was heading the Dr.DJ R & D Centre for validation of all new products, Reliability establishment and interaction with technical institutes.

In 2017, he became the Vice President and streamlined the processes of Global service, Information Technology and Human resource functions (HR & IR), Safety, Health & Environment, Energy Engineering, Civil, Liaisoning, Public Relations, Corporate Social Responsibility and Administrative functions of the LMW.

He has registered more than 15 patents for inventions in Textile machines. He won many TMMA R & D awards for the products designed by him.

He is not related to any other director of the Company.



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Web: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4