

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: superiorfinlease@gmail.com Website: <http://www.superiorfinlease.com>

October 01, 2018

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam,

Subject: Vacation of office of Director- Mr. Rajneesh Kumar and Mr. Ravi Kant Sharma

With reference to the above captioned subject, we would like to inform you that pursuant to Section 161 and Section 167 of the Companies Act, 2013, office of directorship of Mr. Rajneesh Kumar and Mr. Ravi Kant Sharma has been vacated w.e.f. closure of Annual General Meeting held on September 27, 2018, since resolutions for regularization of abovementioned additional directors were not considered in that AGM.

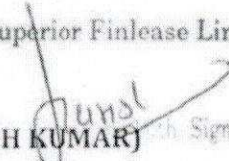
This is for your information and records.

Thanking You

Yours Truly,

For Superior Finlease Limited

For Superior Finlease Limited


(HARISH KUMAR) Authorized Signatory
Director
DIN: 02591868