

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

31st August, 2023

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

To,
The Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in

SCRIP CODE: 539835

SYMBOL: SUPFIN

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of **Superior Finlease Limited** ("Company"), upon recommendation of its Sub-Committees, at its meeting held on 31st August, 2023 has inter-alia considered, approved and taken on record the following:

1. Convening of the Annual General Meeting ("AGM")

Fixation of the AGM of the Company to be held on Friday, 29th September, 2023 at 2:00P.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The notice of the ensuing AGM along with the Annual Report for the Financial Year 2022-2023 and other relevant documents shall be dispatched to shareholders in due course.

2. Closure of Register of Members

The register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.

3. Re-appointment of Mr. Ravi Kant Sharma (DIN: 07456078) as Non-Executive Independent Director of the Company.

Re-appointment of Mr. Ravi Kant Sharma (DIN: 07456078) as Non-Executive Independent Director of the Company for a further period of 5 (five) years w.e.f. 5th October, 2023 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Brief Profile: Mr. Ravi Kant Sharma has Post Graduate in Commerce from CCS University, Meerut and also completed Graduation in Law from Vardhman College, Alwar and had more than 12 years' Experience in sales & marketing.

4. Re-appointment of the following Auditor(s).

a. Internal Auditor

Re-appointment of M/s. Nayak Agrawal & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2023-24.

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

b. Secretarial Auditor

Re-appointment of M/s. NRAS & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct the audit the Secretarial Records for the Financial Year 2023-24.

5. Appointment of Scrutinizer

Appointment of M/s. NRAS & Associates, Practicing Company Secretaries (ICSI Membership No. 43713 and C.P No. 16086) as a scrutinizer for conducting remote e-voting Process.

The meeting commenced at 1:00 P.M. and concluded at 5:00 P.M.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

PRAGATI AGRAWAL
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A69906