

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

Date: 12/02/2024

To,
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
EmailId: corp.relations@bseindia.com
SCRIP CODE: 539835

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
SYMBOL: SUPFIN

SUBJECT: Intimation of Change of Company Secretary of the company

Dear Sir/Madam,

We would like to inform that, In pursuance to regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, for Appointment of Company Secretary and Compliance Officer of the Company. The particular of Appointment of CS SHASHANK MATHUR as Company Secretary and Compliance Officer of the Company.

S.No.	Particulars	Disclosures
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	12.02.2024
3	Brief Profile in case of Appointment	Associate member of ICSI having membership no. A63317.
4	Disclosure of relationship between Directors (in case of Appointment of Directors)	N.A

You please also take record the above said information as required to be disclosed by the company pursuant to regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for resignation of Company secretary. Kindly acknowledge the same and do needful.

This information is for your record purpose, kindly do the needful.

Kindly acknowledge the receipt and oblige us.

Thanking You,
Yours Faithfully,
FOR SUPERIOR FINLEASE LIMITED

RAJNEESH KUMAR
Director
DIN: 02463693