

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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the provision of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 (Insider Trading) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of our Company, SUPERIOR FINLEASE LIMITED held today, i.e. February 12, 2024 and Board of Directors in its meeting considered and approved the following matter(s):

1. Considered and approved the Un-audited financial results for the quarter and Nine months ended on 31.12.2023 and took on record the Limited Review Report given by statutory auditor of the company in this behalf.
2. Undertaking of Non Applicability of Regulation 32 of SEBI (LODR) 2015.
3. Approval for appointment of Mr. Shashank Mathur as Company Secretary & Compliance officer of the Company.

A copy of the un-audited Financial Results along with Limited Review Report as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, are enclosed herewith.

The Board meeting commenced at 02.30 PM and concluded at 03.30 PM.
Kindly acknowledge the receipt and oblige us.

Thanking You,
Yours Faithfully,
FOR SUPERIOR FINLEASE LIMITED

RAJNEESH KUMAR
Director
DIN: 02463693