



SUPER SALES INDIA LIMITED

Wednesday, 31 January 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub.: Intimation of Resignation of Senior Management Personnel – reg

Ref.: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With the reference to the above, we would like to inform you that Mr. N Balasubramanian, Sr General Manager- Unit I, a Senior Management Personnel, has submitted his resignation on 31st January, 2024. The date of relieving will be informed later.

A copy of his resignation letter is enclosed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in ‘Annexure A’.

This is for your information and records.

Thanking You,
Yours faithfully,
For Super Sales India Ltd

S K Radhakrishnan
Company Secretary



SUPER SALES INDIA LIMITED

ANNEXURE – A

Sr. No.	Particulars	Information of such event
1	Reason for Change Resignation	Personal commitments
2	Date of appointment /cessation (as applicable) & term of appointment	Will be informed
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	As enclosed