



Friday, 2<sup>nd</sup> August, 2024

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

Dear Sir,

**Sub.: Intimation of appointment 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 Sri Venkatraj Ramanujam, has been appointed as Dy General Manager- HR, a Senior Management Personnel, with effect from 2<sup>nd</sup> August, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular 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



Sr. No.	Particulars	Information of such event
1	Reason for Change/ Resignation	Appointment of Sri Venkatraj Ramanujam as Dy. General Manager- HR
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	Appointed as Dy. General Manager – HR with effect from 02.08.2024
3	Brief Profile (in case of appointment)	Attached
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	Not Applicable

**Profile of Sri Venkatraj Ramanujam**

Sri Venkatraj Ramanujam is a Post graduate in social works and also holds Law degree. He is having more than 19 years of experience in the areas of Spinning Mills and Engineering.