



SUPER SALES INDIA LIMITED

Monday, 18th May, 2026

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

Dear Sir,

Sub.: Outcome of Board Meeting - Intimation of appointment of Senior Management Personnel - req

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 Srivatsan G, has been appointed as Dy General Manager- HR, a Senior Management Personnel, with effect from 18th May, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular are provided in 'Annexure A'.

The Board Meeting commenced at : 12.05 PM

The Board Meeting concluded at : 13.50 PM

Please take the same on record.

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	Appointment of Sri Srivatsan G as Dy. General Manager- HR
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as Dy. General Manager – HR with effect from 18.05.2026
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 Srivatsan G

Sri Srivatsan G is a Post graduate in personnel management and Environmental Sciences. He is having more than 25 years of experience as HR in various industries.