



SUPER SALES INDIA LIMITED

Friday, August 2, 2024

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on 2nd August, 2024

1. Retirement of Sri S Venkataraman, Independent Director

Sri S Venkataraman (DIN 02538050) was appointed as an Independent Director of the Company for period of 5 years commencing from 27th August, 2019 and his terms expires, after two consecutive terms, on 26th August, 2024. The Board has taken note of the retirement of Sri S Venkataraman with effect from the close of business hours on 26th August, 2024.

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary
Encl.: As above

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone : 2222404 to 05 Fax : 2221427

E-mail : ssil@vaamaa.com Web: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4



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Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 A)

Retirement of Sri S Venkataraman from Independent Directorship

Sri S Venkataraman (DIN: 02538050)	
Reason for change	Retirement
Date of appointment & term of appointment	Sri S Venkataraman (DIN 02538050) was appointed as an Independent Director of the Company for period of 5 years commencing from 27 th August, 2019 and his terms expires, after two consecutive terms, on 26 th August, 2024. The Board has taken note of the retirement of Sri S Venkataraman with effect from the close of business hours on 26 th August, 2024.
Brief profile	NA
Disclosure of relationships between directors	NA

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