



SUPER SALES INDIA LIMITED

Friday, January 31, 2025

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 31st January, 2025 – Change in directorate

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., 31st January, 2025 have, inter alia, approved the following: -

1. Retirement of Smt. Vijayalakshmi Narendra (DIN 00412374) from the position of Non-Executive Independent Director of the Company consequent to the completion of her second term of five (5) consecutive years with effect from 1st February, 2025.
2. Appointment of Sri. Arun Selvaraj (DIN 01829277) as an Additional Director (Non-executive Independent) of the Company with effect from 31st January, 2025, based on the recommendation of the Nomination and Remuneration Committee.

Further, subject to the approval of the shareholders of the Company through postal ballot, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has recommended the appointment of Sri. Arun Selvaraj (DIN 01829277) as an Independent Director of the Company for the first term of five (5) consecutive years with effect from 31st January, 2025.

Sri Arun Selvaraj is not debarred from holding the office of director by virtue of any order of SEBI or any other authority under any laws.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the aforesaid points (1) & (2) above is enclosed as **Annexure 1**.



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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3. Proposal to conduct a postal ballot to obtain the approval of the shareholders of the Company for the appointment of Sri Arun Selvaraj as an Independent Director of the Company. Further, the Board of Directors have appointed Sri M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner and for ascertaining the requisite majority. The postal ballot notice will be intimated to the Stock Exchange(s) in due course.

Please take note of the same.

Thanking you,

Yours faithfully,

For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl.: As above



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Annexure 1

Details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Retirement:

S. No.	Particulars	Retirement
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Smt. Vijayalakshmi Narendra (DIN: 00412374) from the position of Non-Executive Independent Director of the Company consequent to the completion of her second term of five (5) consecutive years.
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of cessation: 1 st February 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment:

S. No.	Particulars	Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Sri Arun Selvaraj (DIN 01829277) as an Additional Director (Non-executive Independent) of the Company.
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as an Additional Director (Non-Executive Independent) of the Company with effect from 31 st January 2025. Further, subject to the approval of the shareholders of the Company through postal ballot, the Board of Directors has recommended the appointment of Sri. Arun Selvaraj (DIN 01829277) as an Independent Director of the Company for the first term of five (5) consecutive years with effect from 31 st January 2025.



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3.	Brief profile (in case of appointment)	<p>Sri Arun Selvaraj, aged 57 years, is a B.Sc (Textile Marketing & Management) graduate from Philadelphia University, United States of America.</p> <p>He has over 15 years of experience in textile business and is actively involved in Cotton research and development and Hybrid seed production of Cotton, Maize and Sun flower in Karnataka for 12 years.</p> <p>He is now engaged in manufacturing of precision components, a combined range of mechanized agricultural & construction machines along with allied implements and conducting R&D in design and manufacturing of mechanical, agricultural & construction equipments for Indian market conditions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Sri Arun Selvaraj is not related any other Director, Manager or Key Managerial Personnel of the Company.</p>

