



SUPER SALES INDIA LIMITED

Saturday, 24th January, 2026

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. Hariharan A J, DGM HR, a Senior Management Personnel, has submitted his resignation and he will be relieved from the closure of office hours of today

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	24.01.2026
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

From
A. J. Harikaran
No. 2/12 North Rani street
Trichy

Date : 21/01/2026
Place : Trichy

To

The Managing Director
Super Sales India LLP
34, A Ramanay Road
Coimbatore - 641018

Sub: Resignation letter

Respected Sir

With deep regret, I would like to inform you that I am resigning from my position DGM HR at [Super Sales India LLP]. Due to my father's serious health condition, I need to be with my family and take full responsibility for his care during this difficult time. The current family situation requires my personal presence and support, and after careful consideration, I have decided to prioritize my family responsibilities.

I am truly grateful for the opportunities, guidance and support provided to me during my tenure in the organization. It has been a valuable learning experience, and I sincerely appreciate the trust placed in me. Kindly accept my resignation and relieve me from my duties accordingly.

Thanking you for your understanding and support.

Yours sincerely
A. J. Harikaran

