



SUPER SALES INDIA LIMITED

Friday, August 2, 2024

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai — 400 001.

Dear Sir,

Sub: Outcome of Annual General meeting held on 2nd August, 2024.

1. Appointment of Sri Gopinath Bala as an Independent Director of the Company.

Sri. Gopinath Bala (DIN: 01645781) was appointed as an Additional Director of the Company in Independent, Non-Executive capacity with effect from 29th May, 2024 at the Board meeting held on 29th May, 2024.

The Board has recommended the appointment of Sri. Gopinath Bala as an Independent Director of the Company for a period of five years commencing from 29th May, 2024 to the shareholders for their approval.

Shareholders have approved the appointment of Sri. Gopinath Bala as an Independent Director of the Company for a period of five years commencing from 29th May, 2024. Sri. Gopinath Bala is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed as annexure - A.

2. Re- Appointment of Sri G Mani as Managing Director of the Company for a further period of three years.

Sri. G. Mani (DIN 08252847) has been appointed as Managing Director of the Company for a period of three years with effect from 24th October, 2021 and his term expires on 23rd October, 2024.

The Board has recommended the appointment of Sri. G Mani as Managing Director of the Company for a further period of three years commencing from 24th October, 2024 to the shareholders for their approval.

Shareholders have approved the re-appointment of Sri. G Mani as a Managing Director of the Company for a further period of three years commencing from 24th October, 2024. Sri. G. Mani Bala is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed as annexure - B.



SUPER SALES INDIA LIMITED

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl.: As above



SUPER SALES INDIA LIMITED

Annexure A

Profile of Sri Gopinath Bala

Sri Gopinath Bala born on 02.03.1977 has completed B.Tech -Textile Technology in Bapuji Institute of Engineering and Technology, MS- Polymer Materials & Engineering and MBA in Auburn University, USA.

He is having 20+ years of experience in Polymers & Chemistry, Technical Textiles, Fibers, Yarns & Fabrics, Nano Materials & Technical Product Development and Multi Functional Materials.

He is also having experience at Zyvex Nano-Materials, NASA, & Department of Defence (USA) in Composites, Nanotube Fibers, Advanced Nano Structural Nano Materials, Polymers

He holds a 3 SBIR grants from NASA and DOD-DARPA, US Patent (US 2010 / 0009165 A1), Prestigious R&D 100 Award and NASA Publication Award

List of Directorship in other Companies: Sri Venkatalakshmi Spinners Limited, South Indian Textile Research Association (SITRA), Indian Texpreneurs Federation (ITF) and SVS Advanced Fabrics Private Limited.

He is not related to any other director, Manager or Key Managerial Personnel.



SUPER SALES INDIA LIMITED

Annexure B

Profile of G Mani

Mr.G.Mani was born on 09.03.1955 and raised in Coimbatore. He is an Engineer from PSG College of Technology. He started his career as a Trainee in Design Department at Lakshmi Machine Works Limited in the year 1975.

He was the Team Leader in early 1990s in Design & Development of Blow Room machine, System Leader for Research & Development in early 2000s for Card Sliver System and in 2010, he became the Head of R & D. In 2014, he took over Global Service functions of TMD and was heading the Dr.DJ R & D Centre for validation of all new products, Reliability establishment and interaction with technical institutes. In 2017, he became the Vice President and streamlined the processes of Global service, Information Technology and Human resource functions (HR & IR), Safety, Health & Environment, Energy Engineering, Civil, Liaisoning, Public Relations, Corporate Social Responsibility and Administrative functions of the LMW. He has registered more than 15 patents for inventions in Textile machines. He won many TMMA R & D awards for the products designed by him.

He is not related to any other director, Manager or Key Managerial Personnel.



SUPER SALES INDIA LIMITED

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)

Appointment of Sri Gopinath Bala as Director

Sri Gopinath Bala (DIN: 01645781)	
Reason for change	Appointment
Date of appointment & term of appointment	Sri Gopinath Bala has been appointed as Additional Director of the Company in Independent Directorship category with effect from 29th May, 2024. A suitable resolution was recommended by the Board for his Appointment as Independent Director of the Company to the shareholders for their approval. At the AGM held on 2nd August, 2024 Shareholders have approved the appointment of Sri Gopinath Bala as an Independent Director of the Company for a period of 5 years with effect 29th May, 2024
Brief profile	Attached as above
Disclosure of relationships between directors	Sri Gopinath Bala is not related any other director, Manager or Key Managerial Personnel.



SUPER SALES INDIA LIMITED

Re-appointment of Sri G Mani as Managing Director

Sri G Mani (DIN: 08252847)	
Reason for change	Re-appointment
Date of appointment & term of appointment	Sri G Mani (DIN 08252847) was appointed as Managing Director of the Company for a period of three years commencing from 24 th October, 2021 and his term expires on 23 rd October, 2024. The Board has re-commended the re-appointed Sri G Mani as Managing Director of the Company for a further period of three years commencing from 24 th October, 2024. At the AGM held on 2 nd August, 2024 Shareholders have approved the re-appointment of Sri G Mani as Managing Director of the Company for a period of 3 years with effect 24 th October, 2024
Brief profile	Attached
Disclosure of relationships between directors	Sri G Mani is not related any other director, Manager or Key Managerial Personnel.