SUPER SALES INDIA LIMITED

Friday, August 2, 2024

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.
Fax No.022-22658121

Dear Sir,

Sub: 42nd AGM proceedings - reg.

As per Regulation 30 read with schedule III Part A of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 42nd Annual General Meeting of the Company held on 2nd August, 2024 for your records.

This may be taken on your records.

Thanking you,

Yours faithfully,

For Super Sales India Limited

S K RADHAKRISHNAN

Digitally signed by S K RADHAKRISHNAN
Date: 2024.08.02 19:56:31 +05'30'

S K Radhakrishnan
Company Secretary

Encl: As above

PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF SUPER SALES INDIA LIMITED HELD AT 4.35 PM (IST) ON FRIDAY, THE 2ND AUGUST, 2024 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AT THE DEEMED VENUE AT REGISTERED OFFICE SITUATED AT 34-A KAMARAJ ROAD, COIMBATORE – 641018.

Meeting commenced at: 4.35 PM	Meeting concluded at: 5.15 PM

Directors present through video conference:

S. No.	Name	Designation	Attended through VC from
1.	Sri. Sanjay Jayavarthanavelu	Chairman	Registered Office - Coimbatore
2.	Sri S Venkataraman	Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Member of Corporate Social Responsibility Committee	Coimbatore
3.	Smt Vijayalakshmi Narendra	Independent Woman Director, Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Corporate Social Responsibility Committee	Coimbatore
4.	Sri B Lakshmi Narayana	Independent Director, Member of Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee	Coimbatore
5.	Justice Smt Chitra Venkataraman	Independent Woman Director	Chennai
6.	Ms.Shivali Jayavarthanavelu,	Non-Independent, Non-Executive Director	Registered Office - Coimbatore
7.	Sri Gopinath Bala	Independent Director	Coimbatore

8.	Sri. G Mani	Managing Director and Member of Stakeholders Relationship Committee, Share transfer Committee and Chairman of Corporate Social Responsibility Committee	Registered Office - Coimbatore

In Attendance:

S. No.	Name	Designation	Attended through VC from
5.	Sri. S K Radhakrishnan	Company Secretary	Registered Office - Coimbatore

In Presence:

S. No.	Name	Designation	Attended through VC from
6.	Sri.C V Venkatesh	Chief Financial Officer	Registered Office - Coimbatore
7.	Sri.T S Anandathirthan	Partner, M/s Subbachar and Srinivasan, Statutory Auditors	Registered Office - Coimbatore
9.	Sri.B.Krishnamoorthy	Scrutiniser	Registered Office - Coimbatore
10.	Sri.M R L Narasimha	Secretarial Auditor	Registered Office - Coimbatore

Members present: (Clubbed based on PAN Nos.)

Promoter/Promoter Group - 14
Public - 41

Sri. S K Radhakrishnan, Company Secretary and Compliance Officer of the Company provided standard instructions to the Members regarding participation through Video Conferencing and the guidelines applicable to Speaker shareholders who have registered themselves for raising their question/queries during the meeting. He further informed the members that based on the reasons of business exigency/urgency, the Board of Directors of the Company has decided that the 'Special Business item' included in the notice convening the Meeting was unavoidable, hence was being considered. He then requested Sri. Sanjay Jayavarthanavelu, Chairman to preside over the meeting.

Sri. Sanjay Jayavarthanavelu, Chairman, then chaired the Meeting. He identified himself to the participants of the meeting by stating his name and that he was attending the meeting from Registered Office located at 34-A, Kamaraj Road, Coimbatore – 641018 and extended a warm welcome to the members attending the 42nd Annual General Meeting of the Company.

Chairman informed that in view of wider and ease of participation by the shareholders, the Annual General Meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India through their respective circulars.

He further stated that the proceedings of this meeting were being recorded and the recorded video would be posted on the website of the Company.

The Chairman then proceeded to introduce the fellow members of the Board & executives and requested them to confirm their attendance. Thereafter, Sri S Venkataraman, Smt Vijayalakshmi Narendra, Sri. B Lakshmi Narayana, Justice Smt Chitra Venkataraman, Ms. Shivali Jayavarthanavelu, Sri Gopinath Bala, Directors, Sri. G Mani, Managing Director and Sri.C V Venkatesh, Chief Financial Officer & Sri.S K Radhakrishnan, Company Secretary individually identified themselves and also stated the location from where they were participating as noted above.

The Chairman further informed the members that Sri. Ravi Sam, Non independent Non-executive Director, member of Audit Committee, Nomination and Remuneration Committee and Share Transfer Committee had informed that he was unable to attend this meeting and sought leave of absence.

The Chairman further informed that partners of M/s. Subbachar & Srinivasan, Statutory Auditors, Sri. M R L Narasimha, Secretarial Auditor, and Sri. B. Krishnamoorthi, Scrutiniser and other key executives of the company were also participating in the meeting through Video Conferencing.

The Chairman further informed that participation of members through Video Conference was being reckoned for the purpose of quorum as per the circulars issued by the Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. He further stated that the requisite quorum was present through video conference and called the meeting to order.

He further mentioned that since there was no physical attendance of the members, the requirement of appointment of proxies was not applicable.

The Chairman affirmed that he was satisfied with the facilities provided to the members of the Company for participating in this meeting through Video Conferencing and that the Company had taken all efforts feasible under the circumstances to enable the members to participate and vote on the items being considered in the meeting.

He further informed the members that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the members during the AGM and that the members might inspect the documents by sending their request to secretary@vaamaa.com.

The Chairman then informed that the Members who have not yet voted through e-voting could cast their vote during the meeting through e-voting facility.

The notice of the AGM along with the financial statements for the year ended 31st March, 2024 & Board's report sent through electronic mode to the Members was taken as read by the Chairman.

Further, as there were no qualifications in the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March, 2024, the same were taken as read by the Chairman.

The Chairman then addressed the members. Thereafter he requested Sri. S K Radhakrishnan, Company Secretary of the Company to explain the voting process at the AGM.

Sri. S K Radhakrishnan informed the Members that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of the AGM through the remote e-voting system administered by NSDL e-voting platform during the period from Tuesday, July 30th , 2024 (9:00 AM) to Thursday, August 1st , 2024 (5:00 PM). He further informed the Members that the facility for voting at the meeting was also provided to the members present in the meeting and who had not cast their votes through remote e-voting.

Members were further informed that Sri. B. Krishnamoorthi, Chartered Accountant, Coimbatore (Membership No. 20439) was appointed by the Board of Directors of the Company, to scrutinize the e-voting during AGM and remote e-voting process in a fair and transparent manner.

Sri. S K Radhakrishnan then informed that no motion would be moved with respect to the resolutions set out in the Notice dated 29th May, 2024 convening the 42nd AGM, since all the resolutions were already put to vote during the remote e-voting period and that there was no voting by show of hands at the AGM.

The Chairman then read out the following items of business, as per the notice of the AGM:

Item No.	Details of Resolutions	Resolution Required
1	Adoption of Annual Financial Statements of the Company for the financial year ended 31st March, 2024 including Balance sheet as at 31st March, 2024, Statement of Profit and Loss and Cash Flow for the year ended 31st March, 2024, Statement of changes in Equity and the Report of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of Dividend.	Ordinary
3	Re-appointment of Sri. Ravi Sam (DIN: 00007465), Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4	To Appoint Sri Gopinath Bala (DIN 01645781) as an Independent Director of the Company for a period of five years with effect from 29th May, 2024	Special
5	To Approve the material related party transactions with Lakshmi Machine Works Limited	Ordinary
6	Re- Appointment of Sri G Mani (DIN 08252847) as Managing Director of the Company for a further period of 3 years	Special
7	Ratification of remuneration payable to Cost Auditor of the Company.	Ordinary

The Company Secretary then informed the Members about the procedure regarding questions from Members after which the speaker shareholders Mr. Hitesh Kumar Kiran, Mr Tanuj Jhabakh and Mr J Abhishek raised some queries. The Chairman clarified the queries/questions raised by registered Speaker shareholders.

The Chairman then informed the Members that e-voting would be open for 15 minutes from the end of the Meeting on the NSDL e-voting platform to enable those shareholders who had not cast their vote to cast their vote.

The Chairman further informed that the Results would be declared, after considering both remote e-voting and e-voting during the meeting, within 2 working days of the closure of AGM and the consolidated Scrutinizers' Report would be placed in the Company's website and in the NSDL website and the Results would also be intimated to the Stock Exchange in which the Company's equity shares are listed.

He further informed that the resolutions as set forth in the notice shall be deemed to be passed on the date of the AGM subject to the receipt of the requisite number of votes.

Chairman further informed that arrangements had been made for the distribution of dividend through HDFC Bank subject to the passing of the resolution no. 2 by the shareholders. He further informed that dividend would be paid within 30 days by electronic credit/post (subject to availability of normal postal services).

The Chairman then extended vote of thanks to all the shareholders & directors who have participated in the meeting through video conferencing and declared the meeting as closed at 5.05 P.M. (IST).

OUTCOME OF THE AGM

Sri.B.Krishnamoorthi, Scrutiniser has submitted his report on the results of remote e-voting and E-voting held at the AGM. The Chairman has declared the results of remote e-voting and e-voting during AGM, at 07:30 PM on 2nd August, 2024 at the Registered Office of the Company at 34A, Kamaraj Road, Coimbatore-641018, that the resolutions set out at the Notice were duly passed with requisite majority at the Annual General Meeting held on 2nd August, 2024 and authorised the Company Secretary to communicate the same to Stock Exchanges and to post in the Company's website.

The Resolution(s) that are deemed to have been duly passed with requisite majority at the 42nd Annual General Meeting held on 2nd August, 2024, along with the summary of the Scrutinizer's Report dated 2nd August, 2024 containing the results of the votes cast 'in favour' and the votes cast 'against' for each of the resolution, are as recorded herein under

BUSINESS TRANSACTED AT THE AGM:

ORDINARY BUSINESS:

Item No.1: Adoption of Annual Financial Statements (Ordinary Resolution) :

RESOLVED that the Annual Financial Statements for the year ended 31st March, 2024 including the Balance Sheet as on 31st March, 2024, Statement of Profit and Loss, Cash Flow statement. Statement of changes in Equity, Directors' Report and Auditors Report be and are hereby approved and adopted.

Votes FOR :	**Votes AGAINST:**	**Invalid Votes:**	**Result :**
18,99,078	Nil	Nil	**Passed as an Ordinary Resolution**

Item No.2: Declaration of Dividend (Ordinary Resolution):

RESOLVED that dividend for the year 2023-24 at the rate of Rs. 7/- per equity share of Rs.10/- each fully paid up (70%), be declared and paid out of the current profits of the Company for the financial year ended 31st March, 2024 on 30,71,500 equity shares of Rs.10/- each absorbing Rs. 215.00 lakhs (subject to deduction of tax at source) to the members whose name appear on the Register of Members of the Company as on 26th July, 2024 for those holding shares in physical form and as per the details furnished by the Depositories for this purpose as at the end of business hours on 26th July, 2024 in respect of the shares held in demat form.

Votes FOR	Votes AGAINST	Invalid Votes	Result
18,82,778	Nil	Nil	**Passed as an Ordinary Resolution**

Item No.3 : Reappointment of Director retiring by rotation.
(Ordinary Resolution):

RESOLVED THAT Sri. Ravi Sam, Director (DIN: 00007465), who retires by rotation, being eligible offers himself for reappointment, be and is hereby reappointed as a Director of the Company.

Votes FOR	Votes AGAINST	Invalid Votes	Result
18,99,078	Nil	Nil	**Passed as an Ordinary Resolution**

SPECIAL BUSINESS:

Item No.4 : Appointment of Sri Gopinath Bala as an Independent Director of the Company. (Special Resolution)

RESOLVED that Sri. Gopinath Bala (DIN 01645781), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29th May, 2024, in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company, whose term of office expires at the ensuing Annual General Meeting, in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing Sri. Gopinath Bala's candidature for the office of Independent Director, who has submitted a declaration that he met the criteria for independence as provided in the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon the recommendation of the Nomination and Remuneration Committee and Board of Directors, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years with effect from 29th May, 2024 to 28th May, 2029, pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under read with schedule IV of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendments or modification(s) or re-enactment thereof for the time being in force). He is not liable to retire by rotation.

RESOLVED FURTHER that Board of Directors (including Committees thereof) be and is hereby authorised to take all steps as may be necessary and / or give such directions as may be necessary, proper or expedient, to give effect to the above resolution without being required to seek any further consent or approval of the members and the members shall be deemed to have given approval thereto expressly by the authority of this Resolution.

Votes FOR	Votes AGAINST	Invalid Votes	Result
18,99,078	Nil	Nil	**Passed as Special Resolution**

Item No.5: Approve the material related party transactions with Lakshmi Machine Works Limited (Ordinary Resolution)

RESOLVED that pursuant to Regulations 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment thereof for the time being in force) and pursuant to the approval of the Audit Committee and on the recommendation of the Board of Directors of the Company, consent of the Company be and is hereby accorded for entering into Material related party transactions with M/s. Lakshmi Machine Works Limited by the Company upto a maximum of Rs. 300 Crores with effect from the conclusion of the Annual General meeting to be held during the year 2024 upto the conclusion of the next Annual General Meeting as per the details morefully described in the statement annexed to this notice pursuant to section 102 of the Companies Act, 2013, notwithstanding the fact that such transaction either taken individually or together with previous transactions during the Financial Year may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements or such other materiality threshold as may be specified under applicable laws/regulations from time to time.

RESOLVED FURTHER that Board of Directors (including its Committees thereof) be and is hereby authorised to do all such acts, deeds, matters and things, to finalise the terms and conditions of the transactions with the aforesaid party, and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution.

Votes FOR	Votes AGAINST	Invalid Votes	Result
73,686	Nil	Nil	**Passed as an Ordinary Resolution**

<u>Item No.6:</u> Re appointment of Sri G Mani as Managing Director of the Company for a further period of 3 years: (Special Resolution)

RESOLVED that in pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under read with Schedule V of the Companies Act, 2013 (including any statutory amendments, modifications or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded for the re-appointment and remuneration of Sri. G. Mani (DIN 08252847) as Managing Director of the Company for a further period of three years from 24.10.2024 to 23.10.2027 on the following remuneration and terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee and Board at their respective meetings:

a) Basic Salary : Rs. 4,14,400 per month
b) House rent allowance : Rs. 2,07,200 per month
c) Special allowance : Rs. 49,730 per month
d) Perquisites : In addition to the salary he is entitled to the following perquisites:

i) Leave Travel Assistance : One month's basic salary, per annum
ii) Medical benefits : One month's basic salary, per annum

For the purpose of calculating the ceiling, perquisites shall be evaluated as per Income Tax rules wherever applicable.
Gratuity shall be payable as per the rules of the Company.

The Managing Director is entitled for leave as per the rules of the Company. He can encash the unavailed leave at the end of tenure which shall not be included in the computation of the ceiling on remuneration or perquisites.

Provision of car with driver and telephone facility for use on Company's business will not be considered as perquisites. Use of the car for private purposes and personal calls on telephone shall be billed by the Company to the Managing Director.

RESOLVED FURTHER that in the event of loss or inadequacy of profit in any financial year during his tenure of office, in compliance with the provisions of Schedule V of the Companies Act, 2013, the remuneration and perquisites mentioned above shall be paid as minimum remuneration.

RESOLVED FURTHER that Sri. G. Mani shall conduct the affairs of the Company subject to the superintendence, control and direction of the Board of Directors.

RESOLVED FURTHER that the Board of Directors (including committees thereof) be and are hereby authorised to alter and vary the terms of re-appointment and / or remuneration payable to the Managing Director, as it may deem fit, subject to the same not exceeding the limits as approved by the shareholders.

RESOLVED FURTHER that the Board of Directors be and are hereby severally authorized to take all such steps and/or give such directions as may be necessary, proper or expedient to give effect to the above resolution without being required to seek any further consent or approval of the members and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Votes FOR	Votes AGAINST	Invalid Votes	Result
18,99,078	Nil	Nil	**Passed as Special Resolution**

Item No.7: Ratification of remuneration payable to Cost Auditor:

(Ordinary Resolution)

RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendments or modification(s) or re-enactment thereof for the time being in force), the remuneration payable to Sri. G. Sivagurunathan, Cost Accountant, who has been appointed by the Board of Directors on the basis of the recommendation of the Audit Committee to conduct the cost audit in respect of the Textile division and Engineering Division - Gears unit for the financial year ending 31st March, 2025, amounting to Rs. 1,25,000/- and reimbursement of out of pocket expenses incurred by him in connection with the Audit plus taxes as applicable be and is hereby approved.

Votes FOR	Votes AGAINST	Invalid Votes	Result
18,99,078	Nil	Nil	**Passed as an Ordinary Resolution**

Date: 02.08.2024
Place: Coimbatore

SANJAY JAYAVARTHANAVELU
CHAIRMAN

SUPER SALES INDIA LIMITED

Friday, August 2, 2024

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25'* 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.

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

SUPER SALES INDIA LIMITED

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K RADHAKRISHNAN

Digitally signed by S K RADHAKRISHNAN
Date: 2024.08.02 19:57:19 +05'30'

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

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 Texprenures Federation (ITF) and SVS Advanced Fabrics Private Limited.

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

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 sstreamlined the processesof 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 24th October, 2021 and his term expires on 23rd 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 24thOctober, 2024. At the AGM held on 2nd 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 24th October, 2024
Brief profile	Attached
Disclosure of relationships between directors	Sri G Mani is not related any other director, Manager or Key Managerial Personnel.