



SUPER SALES INDIA LIMITED

Monday, 27th April 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub.: Intimation of Resignation of Internal Auditors

Ref.: Disclosure under Regulation 30 read with Para A (7) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

With reference to the above, we would like to inform you that M/s Karthikeyan and Jayaram, Chartered Accountants (Firm Registration No. 07570S), Internal Auditors of the Company, have submitted their resignation from the Internal Audit assignment due to preoccupation with their other professional engagements, with effect from the close of business hours on 27th April 2026.

A copy of their 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 and the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 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

Encl: as above



SUPER SALES INDIA LIMITED

ANNEXURE – A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A (7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 DATED JANUARY 30, 2026.

Sr. No.	Particulars	Details
1.	Name of Internal Auditor & FRN	M/s Karthikeyan and Jayaram, Chartered Accountants Firm Registration No. (FRN) – 07570S
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Preoccupation with other professional engagements
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	27.04.2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	As enclosed

27.04.2026

To

The Board of Directors,
Super Sales India Limited,
34-A, Kamaraj Road,
Coimbatore – 641018.

Dear Members of the Board,

Sub: Resignation from the position of Internal Auditor


We, KARTHIKEYAN & JAYARAM, Chartered Accountants, appointed as Internal Auditors of your Company hereby tender our resignation from the said position with effect from 31.03.2026, on account of pre-occupation with other professional engagements.

We wish to place on record that we have duly completed the internal audit assignment for the period up to 31st March 2026, all audit reports and findings.

We take this opportunity to express our sincere gratitude to the Board, Management, and all the staff members for the wholehearted cooperation, support, and assistance extended to our firm throughout our tenure. It has been a pleasure working with the organization, and we wish the company continued growth and success in all its endeavors.

Yours faithfully,

For **KARTHIKEYAN & JAYARAM**
Chartered Accountants
FRN: 07570S


[SARASWATHI RAJARATHNAM)
Partner
Membership No.: 028625

