

Thursday, May 15, 2025

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Recommend the appointment of Secretarial Auditor – Reg.

Pursuant to our earlier communication dated 12th May, 2025, we hereby inform that the Board of directors have recommended to appoint Sri M R L Narasimha as secretarial auditor for the first term of five consecutive years from the financial year 2025-26 to 2029-30 to the shareholders for their approval.

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary



SUPER SALES INDIA LIMITED

Recommended the Appointment of secretarial auditor Sri M R L Narasimha (Practicing Company Secretary)

Reason for change	Pursuant to Regulation 24A of the Listing Regulations, the Board of Directors have recommended to appointment Sri M R L Narasimha, Practicing Company Secretary, as the Secretarial Auditor of the Company to the shareholders for their approval.
Date of Appointment and term of appointment	The Board of Directors have recommended the appointment of Sri M R L Narasimha, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 5 consecutive financial years commencing from the financial year 2025-26 to the shareholders for their approval at the ensuing Annual General Meeting.
Brief Profile	Sri M R L Narasimha is a fellow member of the Institute of Company Secretaries of India (Membership No.2851) and having more than 3 decades of experience in the field of Company Secretary. He is also holds Bachelor degree in Commerce.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable