



**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

**Date: 13<sup>th</sup> November, 2021**

**To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Scrip Code: 519234**

Dear Sir,

**Subject: Intimation of Appointment of Key Managerial Personal – Company Secretary cum Compliance Officer pursuant to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulation, 2015 read with Para A of Part A of Schedule III, we are hereby informed you that the Board of Directors at their meeting held on Saturday, 13<sup>th</sup> November 2021, in compliance with the provisions of Section 203 of the Companies Act, 2013 and regulation 6 of SEBI (LODR) Regulations, 2015 and other applicable rules and Regulations have approved the following

- i. Appointment of Mr. Manish Sinha, Company secretary cum compliance officer of the company effective from today i.e. 13<sup>th</sup> October 2021.

The detailed profile of Mr. Manish Sinha, as requirement of Regulation 30 of Listing read with SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 the information is given in Annexure – 1,

Kindly take the same into record for your further needful.

**Thanking You,**

**Yours Faithfully,**

For Superior Industrial Enterprises Limited

  
Kamal Agarwal  
Managing Director  
DIN No 02644047

**Encl.: As above**

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**Annexure 1****The Particulars of Appointment of Mr. Manish Sinha as company secretary cum compliance officer of the company**

<b>Sr. No.</b>	<b>Detail of Events that needs to be provided</b>	<b>Information of Such Event</b>
1.	Name	Manish Sinha
2.	Reason for change viz. Appointment/ Resignation / Removal / Death / Otherwise	Appointment
3.	Date of Appointment / Cessation	13.11.2021
4.	Brief Profile (in case of Appointment)	He is Company Secretary with more 5+ year of Experience and has vast knowledge of Company Act & Other allied Acts.
5.	Disclosure of Relationships between directors (In case of appointment of a director)	Not Applicable

**Yours Faithfully,**

For Superior Industrial Enterprises Limited

  
Kamal Agarwal  
Managing Director  
DIN No 02644047**Encl.: As above**