



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

To,

Date: 21st June, 2025

Listing Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001 MH

Ref.: M/s. Superior Industrial Enterprises Limited (Scrip Code: 519234)

Sub.: Resignation of Ms. Anmol Sharma, Company Secretary Cum Compliance Officer (KMP) of the Company

Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulation, 2015, we wish to inform you that Ms. Anmol Sharma, Company Secretary Cum Compliance Officer of the Company (Key Managerial Person) has resigned w.e.f. 21st June, 2025 and decided to pursue a career outside the company. Her last working day is from the close of the business hours w.e.f., 21st June, 2025.

Her successor shall be appointed in due course and the same shall be intimated to the Stock exchange. The details as required under regulation 30 of the Listing Agreement regulation read with SEBI Circular No. CIR/CMD/4/2015 dated September 09, 2015 are given in the enclosed annexure I.

Kindly take the same into record for your further needful.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

Kamal
Agarwal

Digitally signed
by Kamal Agarwal
Date: 2025.06.21
14:48:01 +05'30'

**Kamal Agarwal
Managing Director
DIN- 02644047**

Encl.: As above



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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Annexure I

Resignation of Company Secretary Cum Compliance Officer of Superior Industrial Enterprises Limited

S. No.	Detail of Events that needs to be provided Information of such event	Information of Such Event
1.	Name	Ms. Anmol Sharma
2.	Reason for change viz. Appointment/ Resignation / Removal / Death / Otherwise	Resignation
3.	Date of Appointment / Cessation	21.06.2025
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of Relationships between directors (In case of appointment of a director)	Not Applicable

Yours faithfully,

For Superior Industrial Enterprises Limited

Kamal
Agarwal

Digitally signed by
Kamal Agarwal
Date: 2025.06.21
14:48:42 +05'30'

Kamal Agarwal
Managing Director
DIN- 02644047

Encl.: As above

To,

Date: 21.06.2025

The Board of Directors
Superior Industrial Enterprises Limited
25 Bazar Lane, Bengali Market,
New Delhi, India- 110001

Subject: Resignation from the post of Company Secretary cum Compliance Officer of Superior Industrial Enterprises Limited

Dear Sir/ Ma'am.

With reference to the captioned subject, I hereby tender my resignation from the position of Company Secretary cum Compliance Officer of the Company for better career opportunities.

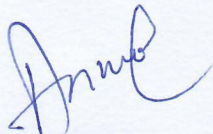
Therefore, I kindly request the Board of Directors to accept my resignation and relieve me from my duties w.e.f., close of working hours on 21st June, 2025 and arrange to file necessary e-forms with Registrar of Companies (NCT of Delhi and Haryana) along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect to this resignation.

I would like to take this opportunity to thank all Board Members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours faithfully,



Anmol Sharma
Company Secretary Cum Compliance officer
ACS 65965