



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

June 09, 2022

To

**Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

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

Sub.: Intimation of Resignation of Independent Director

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Divya Mehrotra (DIN: 00006494), Independent Director, has resigned from the Directorship of the Company with effect from 9th June, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Further, the Company has received confirmation from Mrs. Divya Mehrotra (DIN: 00006494) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 9th June, 2022. The said confirmation received is enclosed herewith.

Request you to take the above information on records and disseminate the same on your website.

Thanking You,

Yours faithfully,

For **Superior Industrial Enterprises Limited**

Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229

Annexure- A

Resignation of Mrs. Divya Mehrotra (DIN: 00006494) as Independent Director of the Company

Name (DIN)	Mrs. Divya Mehrotra (DIN: 00006494)	
Reason for Change	Resignation due to some pre – occupation and there is no other material reason for resignation	
Date of Resignation	9 th June, 2022	
Other Directorship and category	V L S FINANCE LIMITED	Non-Executive - Non Independent Director
Membership of Committee	Nil	



Divya Mehrotra

Date:09.06.2022

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

Subject: Resignation from the Directorship of the Company.

Dear Sir/Ma'am,

I hereby tender my resignation from the Company's Board of Directors due to some preoccupation with immediate effect. Further, I would like to confirm that there is no other material reason for this resignation other than pre-occupation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana, accordingly.

Thanking You
Yours Faithfully



Divya Mehrotra
Director
DIN: 00006494
Address: C-561, Defence Colony
New Delhi – 110024