



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 06th April, 2022

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

Scrip Code: 519234

Dear Sir,

Subject: Outcome of the Board Meeting held on Wednesday, 6th April, 2022

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held on Wednesday, April 06, 2022, inter alia considered and approved the following items:

- i. Appointment of Ms. Kajal Garg, Company secretary cum compliance officer of the company effective from today i.e. 06th April 2022.

The meeting of the Board of Directors commenced at 17:00 hours and concluded at 18:00 hours.


The detailed profile of Ms. Kajal Garg, as requirement of Regulation 30 of LODR (Regulation) 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th 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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Date: 06th April, 2022

**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 Wednesday, 06th April 2022, 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 Ms. Kajal Garg, Company secretary cum compliance officer of the company effective from today i.e. 06th April 2022.

The detailed profile of Ms. Kajal Garg, as requirement of Regulation 30 of Listing read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th 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

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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Annexure 1**The Particulars of Appointment of Ms. Kajal Garg as company secretary cum compliance officer of the company**

Sr. No.	Detail of Events that needs to be provided	Information of Such Event
1.	Name	Kajal Garg
2.	Reason for change viz. Appointment/ Resignation / Removal / Death / Otherwise	Appointment
3.	Date of Appointment	06.04.2022
4.	Brief Profile (in case of Appointment)	She is Company Secretary with more than one year of Experience and has vast knowledge of Companies Act, 2013 & 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