



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 14th December, 2023

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

Scrip Code: 519234

Dear Sir,

Subject: Resignation of Ms. Kajal Garg, Company Secretary and Compliance Officer (KMP) of the Company

In continuation of our earlier letter dated 13th December, 2023 and Pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Regulations) Regulation, 2015, we hereby inform you that Ms. Kajal Garg, Company Secretary and Compliance Officer of the Company (Key Managerial Person) resigned as on 11th December, 2023 from the post of KMP, the resignation letter was received on 13th December, 2023 by the Company, and simultaneously we informed to exchange about the event. Her successor shall be appointed in due course and the same shall be intimated to the Exchange.

Kindly take the same into your record.

Thanking You,

Yours Faithfully,

For Superior Industrial Enterprises Limited

**Kamal Agarwal
Managing Director
DIN- 02644047**

Encl.: As above



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**To
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Phiroze Jeejeebhoy Towers
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Scrip Code: 519234

Dear Sir,

Subject: Resignation of Ms. Kajal Garg, Company Secretary and 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. Kajal Garg, Company Secretary and Compliance Officer of the Company (Key Managerial Person) has resigned w.e.f. 11th December, 2023 and decided to pursue a career outside the company. Her successor shall be appointed in due course and the same shall be intimated to the Stock exchanges. 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 Digitally signed by
AGARWAL KAMAL AGARWAL
Date: 2023.12.13
14:43:57 +05'30'

**Kamal Agarwal
Managing Director
DIN- 02644047**

Encl.: As above

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Annexure I**Resignation of Company Secretary and Compliance Officer of Superior Industrial Enterprises Limited**

Sr. No.	Detail of Events that needs to be provided Information of such event No.	Information of Such Event
1.	Name	Kajal Garg
2.	Reason for change viz. Appointment/ Resignation / Removal / Death / Otherwise	Resignation
3.	Date of Appointment / Cessation	11.12.2023
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 Digitally signed by
AGARWAL KAMAL AGARWAL
Date: 2023.12.13
14:44:42 +05'30'

Kamal Agarwal
Managing Director
DIN- 02644047

Encl.: As above

Date: 11.12.2023

To,

**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 further studies and 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 11th December, 2023 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 Sincerely,



**Kajal Garg
Company Secretary
Membership No.- A64229**

Date: 11.12.2023

To,

**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 further studies and 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 11th December, 2023 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 Sincerely,



**Kajal Garg
Company Secretary
Membership No.- A64229**

*Received. Accepted and
Relieved on 13th December
2023.*


**KAMAL AGARWAL
MANAGING DIRECTOR
DIN No. 02644047**