



# **SUPER BAKERS (INDIA) LTD.**

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

**Phone** : (079)22203739 22201011 22204240  
**Fax** : (079) 22201788  
**Flour Mill Unit:** (02717) 284408 – 284409 – 284410  
**Email** : [super@superbread.com](mailto:super@superbread.com)  
**Website** : [www.superbread.com](http://www.superbread.com)

1<sup>st</sup> January, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 530735**

**Sub: Outcome of Meeting of Board of Directors of Super Bakers (India) Limited ('the Company') held on 1<sup>st</sup> January, 2026**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

With reference to the above referred regulation and subject matter, this is to inform you that the Board of Directors of the Company ("Board") in its meetings held today i.e. 1<sup>st</sup> January, 2026 have, *inter alia*, considered and approved the following:

1. Appointment of Mr. Bandish Rana (ACS-79053) as Company Secretary and Compliance Officer of the Company ('KMP') with effect from 1<sup>st</sup> January, 2026.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile is as per Annexure – 1.

Kindly take this intimation on record in compliance with applicable statutory provisions.

The Board Meeting commenced at 5:30 p.m. and concluded at 6:00 p.m.

Thanking you,

**FOR SUPER BAKERS (INDIA) LIMITED**

**SUNIL AHUJA  
DIRECTOR  
(DIN: 00064612)**



# **SUPER BAKERS (INDIA) LTD.**

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

**Phone** : (079)22203739 22201011 22204240  
**Fax** : (079) 22201788  
**Flour Mill Unit**: (02717) 284408 – 284409 – 284410  
**Email** : [super@superbread.com](mailto:super@superbread.com)  
**Website** : [www.superbread.com](http://www.superbread.com)

## **Annexure-1**

### **Brief Profile of the KMPs appointed:**

Name of KMP	Mr. Bandish Rana (ICSI Membership No. ACS-79053)
Designation	Company Secretary & Compliance Officer (KMP)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	1 <sup>st</sup> January, 2026
Terms of Appointment	Appointment as Company Secretary & Compliance Officer of the Company (KMP) with effect from 1 <sup>st</sup> January, 2026
Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Mr. Bandish Rana is a Commerce Graduate and is Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) having experience in secretarial and legal compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable. Not related to any Director/KMP
Shareholding in the Company	10 Equity Shares

### **FOR SUPER BAKERS (INDIA) LIMITED**

**SUNIL AHUJA  
DIRECTOR  
(DIN: 00064612)**