



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
Website : www.superbread.com

1st 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 1st 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. 1st 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 1st 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)



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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 st January, 2026
Terms of Appointment	Appointment as Company Secretary & Compliance Officer of the Company (KMP) with effect from 1 st 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)