



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

Dear Sir,

Sub: Intimation of resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Ankita Ameriya has resigned from the post of Company Secretary & Compliance officer of the Company with effect from 1st January, 2026 to pursue better growth opportunities for personal and professional advancement.

The letter of resignation confirming therein that there are no other material reasons other than the one stated in the said letter along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking you,

For SUPER BAKERS (INDIA) LIMITED,

SUNIL AHUJA
DIRECTOR
(DIN: 00064612)



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ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Ankita Ameriya has resigned from the post of Company Secretary & Compliance Officer with effect from 1 st January, 2026 to pursue better growth opportunities for personal and professional advancement.
Date of cessation	Resignation with effect from 1 st January, 2026
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For SUPER BAKERS (INDIA) LIMITED,

SUNIL AHUJA
DIRECTOR
(DIN: 00064612)

Ankita Ameriya

Date: 1st January, 2026

To,
The Board of Directors,
Super Bakers (India) Limited,
Nr. Hirawadi Char Rasta,
Anil Starch Road,
Naroda, Ahmedabad – 380 025

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sirs,

I, Ankita Ameriya, Company Secretary and Compliance Officer of the Company, hereby give my Resignation from the post of Company Secretary and Compliance Officer w.e.f. 1st January, 2026 to pursue better growth opportunities for personal and professional advancement.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulation') read with Clause 7C of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than the one stated hereinabove for the Resignation.

I extend my sincere gratitude to the entire team for giving me an Opportunity to be associated with the Company.

Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to Stock Exchange. I would appreciate to have received copies of the said forms and intimations.

Thanks and Regards,



Ankita Ameriya
Company Secretary & Compliance Officer
(ACS-58267)