

Securities and Exchange Board of India

Annexure A

Format of the Initial Disclosure to be made by an entity identified as a large Corporate

Sr. No.	Particulars	Details
1	Name of the company	Super Tannery Ltd
2	CIN	L19113UP1984PLC0006421
3	Outstanding borrowings of company as on 31 st March, 2025 (in Rs, cr)	NIL
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	BBB- Stable: CARE RATING LIMITED
5	Name of Stock Exchange in which the fine shall be paid, in Case of shortfall in the required borrowings under the framework	BSE

We confirm that we are not a Large Corporate as per the applicable criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Name of Company Secretary R.K. Awasthi
Designation Company Secretary
Email id: share@supertannery.com
Name of chief Financial Officer Mr. Mohd Imran
Designation: Director Finance
Email id: Imran.ca@supertannery.com

For SUPER TANNERY LIMITED

R.K. AWASTHI
COMPANY SECRETARY

Date -10.04.2025

- in terms para of 3.2(ii) of the circular beginning F.Y 2022, in the event of shortfall in the mandatory Borrowings through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchange at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in the initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.