

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand

New Delhi -110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com)

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

Date: 14.11.2025

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,

Piramal Agastya Corporate Park, Kurla west,

Mumbai- 400070

Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)

SYMBOL: SUPFIN

Dear Sir/Madam,

**SUBJECT: Intimation of appointment of Company Secretary and Compliance Officer of the Company – Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Friday, 14<sup>th</sup> November, 2025 has approved the Appointment of Ms. Dheeraj Singh Negi (Membership No. A78433), as a Company Secretary and Compliance Officer of the Company with effect from 14<sup>th</sup> November, 2025.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Mr. Dheeraj Singh Negi
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	14 <sup>th</sup> November, 2025
Brief Profile (In case of appointment)	Mr. Dheeraj Singh Negi is an associate member of the Institute of Company Secretaries of India. Besides being Company Secretary, He is holding degree of Bachelor in Commerce (B.Com.)
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully

**FOR SUPERIOR FINLEASE LIMITED**

**Rajneesh Kumar**

**Director**

**DIN: 02463693**