



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, 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

16th June, 2022

BSE Limited

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

Company Code No. 530735

Dear Sir/Madam,

Sub: Intimation for change in Chairman of the Company due to sad demise of Mr. Shankar T. Ahuja on 14th June, 2022.

With profound sadness and grief, we regret to inform about the sad demise of Mr. Shankar T. Ahuja (DIN: 00064572), Chairman and Director of the Company on Tuesday, 14th June, 2022 due to ill-health.

We wish to further inform you that the Board of Directors of the Company in their meeting held today i.e., 16th June, 2022, have elevated Mr. Anil S. Ahuja as Chairman of the Company and now his designation will be Chairman and Managing Director of the Company.

Kindly take note of the same and update your records accordingly.

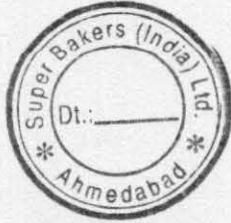
This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR
(DIN: 00064596)





SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, 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

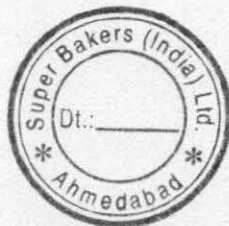
Annexure -1

Disclosure for change in Chairman and Managing Director (CMD) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Sr. No.	Disclosure requirement	Disclosures for appointment/ Elevation
(a)	Name	Mr. Anil S. Ahuja
(b)	Reason for change	Due to sad demise of Mr. Shankar T. Ahuja, Chairman and Director of the Company.
(c)	Date of Appointment/ cessation	Board of Directors of the Company in their meeting held today i.e., 16 th June, 2022, have elevated Mr. Anil S. Ahuja as Chairman of the Company and now his designation will be Chairman and Managing Director of the Company
(d)	Brief Profile	Not applicable
(e)	Disclosure of relationships between Directors	He is a relative of late Mr. Shankar T. Ahuja, and Mr. Sunil S. Ahuja, Director of the Company

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR
(DIN: 00064596)





SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, 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

16th June, 2022

BSE Limited

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

Company Code No. 530735

Subject: Outcome of the Board Meeting

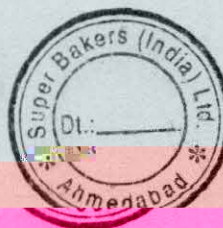
Ref: Disclosures under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 16th June, 2022 have reconstituted the following Committees of the Board of Directors due to demise of Mr. Shankar T. Ahuja, Chairman and Director of the Company.

A. Reconstitution of the Audit Committee as following members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Unnati S. Bane	Chairman	Non-Executive & Independent Director
2	Mr. Arvindkumar P. Thakkar	Member	Non-Executive & Independent Director
3	Mr. Anil S. Ahuja	Member	Chairman & Managing Director





SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, 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

B. Reconstitution of the Nomination & Remuneration Committee as following members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Unnati S. Bane	Chairman	Non-Executive & Independent Director
2	Mr. Arvindkumar P. Thakkar	Member	Non-Executive & Independent Director
3	Mr. Sunil S. Ahuja	Member	Non-Executive Director

C. Reconstitution of the Stakeholders Relationship Committee as following members:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Hargovind H. Parmar	Chairman	Non-Executive & Independent Director
2	Ms. Unnati S. Bane	Member	Non-Executive & Independent Director
3	Mr. Anil S. Ahuja	Member	Chairman & Managing Director

This is for your information and records.

Thanking you

Yours Faithfully,

For **SUPER BAKERS(INDIA) LIMITED**

ANIL S. AHUJA
MANAGING DIRECTOR
(DIN: 00064596)

