SCSL/BSE/2020-2 1

Date: 1 ih March, 2021

To,
DCS-CRD, Listing Department, BOMBAY STOCK EXCHANGE LIMITED

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Scrip Code No.: 530883

Dear Sir,

Sub: Outcome of the 2101

h Board Meeting of the Company held on 171

h March, 2021 at the regis-
tered office of the Company.

This is to inform you that 21 01

h Meeting of the Board of Director of the Company was held on
1 ih March, 2021 at the registered office of the Company, C-11290, GIDC Estate, Phase- I, Naroda, Ahmedabad- 382330 at 11.30 a.m.;

1. To appoint Mr. Nishant N Patel (DIN: 0009105449) as an Additional Director of the Com-pany.

2.To appoint Mr. Nishant N Patel (DIN: 0009105449) as a Managing Director of the Company subject to approval of members in the ensuing General Meeting, in place of Late Mr. Nitin I Patel.

3. To appoint Mr. Nishant N Patel (DIN: 0009105449) as a KMP, Chief Financial Officer (CFO) of the Company subject to approval of members in the ensuing General Meeting, in place of Late Mr. Nitin I Patel

Kindly take the same on your record.

Thanking You

Yours Faithfully,

For, SUPER CROP SAFE LTD

Company Secretary

Super Crop Safe Limited
Regd. Off: C-1/290, G.I.D.C. Estate, Phase-1, Naroda, Ahmedabad-382330. (GUJARAT)
Phone: 079-22823907, E-mail : super_crop_safe@yahoo.com . Website: www.supercropsafe.com, Investor Grievance E-mail : super_investors_grievance@yahoo.m CIN : L24231 GJ1987PLC009392

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