



# Super Iron Foundry Ltd.



[Formerly Known as Super Iron Foundry Pvt. Ltd.]

[An ISO 9001 : 2015, ISO 14001 : 2015, OHSAS 45001 : 2018 & Kite Mark Certified Company | CIN : L27310WB1988PLC044810]

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Date: 17-10-2025

Scrip Code: 544381

**Subject: Outcome of Board Meeting of the Company held on 17<sup>th</sup> October, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 17<sup>th</sup> October, 2025 at their registered office have inter alia, approved the following:

1. Appointment of Mrs. Ekta Benia (Mem. No.: A43551), as the Company Secretary and Compliance Officer of the Company w.e.f October 17, 2025.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/1055 dated 11<sup>th</sup> November, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 is enclosed herewith as Annexure-A.

The meeting commenced at 06:00 P.M. and concluded at 06:15 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Super Iron Foundry Ltd.

Akhilesh Saklecha  
Managing Director  
DIN: 00532572

★ **THREE STAR EXPORT HOUSE RECOGNISED BY GOVT.OF INDIA** ★

**Registered Office :** 12, Pretoria Street, Aspiration Vintage, 1st Floor, '1B', Kolkata - 700 071, West Bengal, India

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**Works :** Vill. Jhanjra, P.O. Laudoha, P.S Faridpur (Laudoha), Dist. Burdwan, Durgapur – 713 385, West Bengal, India



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## ANNEXURE-A

**Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as under:-**

Sr No.	Particulars	Disclosure
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mrs. Ekta Benia (Mem. No.: A43551), as the Company Secretary and Compliance Officer of the Company w.e.f October 17, 2025
2	Date of appointment/ <del>cessation</del> (as applicable) & <del>term of appointment</del>	Appointment w.e.f 17 <sup>th</sup> October, 2025.
3	Brief Profile (in case of appointment)	Ms. Ekta Benia is an Associate Member of the Institute of Company Secretaries of India. She has experience in secretarial duties and compliances. She is currently responsible to handle entire secretarial duties and compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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