



SUPER SALES INDIA LIMITED

Tuesday, July 22, 2025

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Annual General meeting held on 21st July, 2025.

Appoint Sri M R L Narasimha as Secretarial Auditor of the Company.

The Board has recommended the appointment of appoint Sri M R L Narasimha as Secretarial Auditor for a term of five consecutive years from the financial year 2025-26 to 2029-30 to the shareholders for their approval.

Shareholders have approved the appointment of Sri M R L Narasimha as Secretarial Auditor for a term of five consecutive years from the financial year 2025-26 to 2029-30. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed as annexure - A.

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary



SUPER SALES INDIA LIMITED

Appointment of secretarial auditor Sri M R L Narasimha (Practicing Company Secretary)

Reason for change	Pursuant to Regulation 24A of the Listing Regulations, Sri M R L Narasimha, Practicing Company Secretary has been appointed as the Secretarial Auditor of the Company by the shareholders for a terms of five consecutive years from the financial year 2025-26 to 2029-30.
Date of Appointment and term of appointment	21.07.2025. Appointment is for a period of 5 consecutive years commencing from the financial year 2025-26 to 2029-30.
Brief Profile	<p>Sri M R L Narasimha is a fellow member of the Institute of Company Secretaries of India (Membership No.2851) and having more than 3 decades of experience in the field of Company Secretary.</p> <p>He is also holding Bachelor degree in Commerce.</p>
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable