



SUPER SALES INDIA LIMITED

Wednesday, 31st December, 2025

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

Dear Sir,

Sub.: Outcome of Board Meeting - Intimation of appointment of Senior Management Personnel - req

Ref.: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With the reference to the above, we would like to inform you that Sri Hariharan A J, has been appointed as Dy General Manager- HR, a Senior Management Personnel, with effect from 1st January, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular are provided in 'Annexure A'.

The Board Meeting commenced at : 10.00 AM

The Board Meeting concluded at : 10.50 AM

Please take the same on record.

Thanking You,
Yours faithfully,
For Super Sales India Ltd

S K Radhakrishnan
Company Secretary



SUPER SALES INDIA LIMITED

ANNEXURE – A

Sr. No.	Particulars	Information of such event
1	Reason for Change/ Resignation	Appointment of Sri Hariharan A J as Dy. General Manager- HR
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as Dy. General Manager – HR with effect from 01.01.2026
3	Brief Profile (in case of appointment)	Attached
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Not Applicable

Profile of Sri Hariharan A J

Sri Hariharan A J is a Post graduate in personnel management and industrial relations. He is having more than 18 years of experience as HR in various industries.