



**SUPER SALES INDIA LIMITED**

SSIL / SEC / 414

Tuesday, September 25, 2018

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

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – reg.**

Sri N R Selvaraj, Managing Director of the Company has submitted his resignation vide his letter dated on 25.09.2018 from the post of Managing Director of the Company and from the Board of Directors of the Company due to his personal reasons.

He has requested the Board of Directors of the Company to consider his resignation and to relieve him from his responsibilities at a suitable date as may be determined by the Board.

The Board of Directors of the Company at their meeting scheduled to be held in October, 2018 will decide the date of relieving. Till then Sri N R Selvaraj will continue to be the Managing Director of the Company.

Kindly receive.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan  
Company Secretary