

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Date: 07-09-2024

To,
The Corporate Relationship Department,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref.No.: SML/BSE/2024-25

Sub: Intimation of Resignation of Whole Time Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we wish to inform you that **Mr. Sudipto Bhattacharyya (DIN: 06584524)** has resigned from the position of Whole-Time Director of the Company and his last working day will be **28th September, 2024**.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in directors is enclosed as **Annexure I**.

You are requested to take the same on your record and oblige.

Thanking you.
Yours Faithfully

For SUPERSHAKTI METALIKS LIMITED

N. Agarwal

NAVIN AGARWAL
(Company Secretary & Compliance Officer)
Membership Number: 17290



Encl; As stated above

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Annexure-I

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Sr. No.	Particulars	Mr. Sudipto Bhattacharyya
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Resignation
2	Date of Appointment/Cessation & terms of appointment	Date of Appointment/ Cessation: 28th September, 2024 (Close of Business Hours) Reason for change: Cessation due to pre-occupations with other work and assignments
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between Director (in case of appointment)	NA
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	NA



Date: 07-09-2024

To,
The Board of Director's
SUPERSHAKTI METALIKS LIMITED
39, Shakespeare Sarani,
Kolkata - 700 017

(Sub: Request for No-Extension)

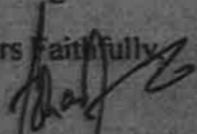
Dear Sir,

This is to inform that I, Sudipto Bhattacharyya Din: 02376329 would like to inform that my existing tenure is coming to an end on 28 September, 2024, though the Board in its Board Meeting held on 24 May, 2024 has re-appointed me for a further period of Two years subject to shareholders approval.

I would like to state that I am not in a position to devote my time to the affairs of the Company due to my pre-occupation with other works and assignments. Therefore, I humbly request not to extend my tenure and release me of my duties after 28 September, 2024.

Thanking You

Yours Faithfully


SUDIPTO BHATTACHARYYA
(Director)
DIN: 02376329

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