

SUPERSHAKTI METALIKS LIMITED

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

Date: 22nd July, 2026

To,

**The Corporate Relationship Department
BSE Limited.**

**P.J. Towers, Dalal Street,
Mumbai – 400001**

BSE Scrip Code: 541701

Sub: Intimation under Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Resignation of Independent Director and Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as Listing Regulations), we would like to inform you that

- A. Mrs. Bhawna Khanna (DIN: 06886294), Independent Director of the Company has tendered her resignation, effective from the closure of business hours on 22nd July, 2026. Please find copy of her resignation letter as Annexure-B.
- B. Mr. Shyam Sundar Somani, Chief Financial Officer of the Company has tendered his resignation, effective from the closure of business hours on 31st July, 2026. Please find copy of his resignation letter as Annexure-C.

Information as required under Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- is annexed herewith as an Annexure-A.

This intimation is also being made available on the website of the Company i.e. <https://supershaktimetaliqs.com/>

You are requested to take the aforesaid information on record.

Yours faithfully,

For SUPERSHAKTI METALIKS LIMITED


NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership No. 17290

SUPERSHAKTI METALIKS LIMITED

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Annexure-A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

SL. No.	Particulars	Independent Director	Chief Financial Officer
1	Name	Mrs. Bhawna Khanna (DIN: 06886294)	Mr. Shyam Sundar Somani
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Bhawna Khanna (DIN: 06886294) due to personal reasons	Resignation of Mr. Shyam Sundar Somani due to personal reasons
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Resignation effective from the closure of business hours on 22 nd July, 2026.	Resignation effective from the closure of business hours on 31 st July, 2026.
4	Brief Profile	N.A.	N.A.
5	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.

N. Aggarwal



Date: 22nd July, 2026

To,

The Board of Directors
SUPERSHAKTI METALIKS LIMITED
Premlata, 39, Shakespeare Sarani,
2nd floor, Kolkata- 700017

(Sub: Resignation from the Directorship of the Company)

Dear Sir/Ma'am,

I Bhawna Khanna having DIN: 06886294, hereby tender my resignation from the position of Independent Director of **Supershakti Metaliks Limited** ("the Company") due to personal reasons.

I hereby request you to accept my resignation w.e.f. the closure of business hours on 22nd July, 2026 and relieve me from the duties of Independent Director of the Company..

Kindly acknowledge this letter as my formal resignation and take the necessary steps to file the requisite forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013 and requisite disclosure on the Stock Exchange.

I take this opportunity to thank the Board of Directors and the management for the trust, support, and opportunities extended to me during my tenure. It has been a privilege to serve on the Board.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Yours Faithfully,

Bhawna Khanna
BHAWNA KHANNA
(DIRECTOR)
DIN: 06886294



Date: 22nd July, 2026

To,

The Board of Directors
SUPERSHAKTI METALIKS LIMITED
Premlata, 39, Shakespeare Sarani,
2nd floor, Kolkata- 700017

Sub: Resignation from the position of Chief Financial Officer of the Company

Dear Sir,

I, **Shyam Sundar Somani**, hereby tender my resignation from the position of Chief Financial Officer of **Supershakti Metaliks Limited** ("the Company") due to personal reasons.

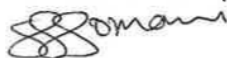
I hereby request you to accept my resignation w.e.f. the closure of business hours on 31st July, 2026 and relieve me from the duties of the Chief Financial Officer of the Company.

Kindly acknowledge this letter as my formal resignation and take the necessary steps to file the requisite forms with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013 and requisite disclosure on the Stock Exchange. .

I take this opportunity to thank the company for the trust, support, and opportunities extended to me during my tenure. It has been a privilege to serve as the Chief Financial Officer of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Company.

Yours Faithfully, ,



Shyam Sundar Somani
(Chief Financial Officer)
PAN: AROPS8739D

