



SUPERFINE KNITTERS LIMITED

Manufacturers of : Hosiery Knitted Fabrics & Processors

Date: 16th September, 2026

To,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers.
Dalal Street, Mumbai

Scrip code: 540269

Sub: - Submission of Revised Outcome of Board Meeting held on 07th September, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Outcome of Board Meeting dated 07th September 2026

Dear Sirs,

With reference to the Outcome of Board Meeting submitted on 07th September 2026, we wish to inform you that the Company is submitting the Board Meeting Outcome incorporating the additional details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. **Board Meeting Timings:**

- Commencement Time: 09:30 A.M.
- Conclusion Time: 10:00 A.M.

2. **Additional Disclosures for Change in Director / KMP / Auditors / Compliance Officer:**

Detailed disclosures regarding the Appointment of Ms. Mehak Jain as an Additional Director (Non-Executive Independent Director) and Resignation of Ms. Shruti Gupta, Independent Director, including the reason for change, date of appointment/cessation, brief profile and disclosure of relationships between directors are provided in **Annexure A**.

3. **Disclosures for Resignation of Independent Director:**

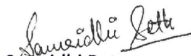
The details of other listed entities in which Ms. Shruti Gupta holds directorships (including category of directorship and board committee memberships) are provided in **Annexure B**.

We request you to take the above information on record.

Thanking You,

Yours truly,

For Super Fine Knitters Limited


Samridhi Batra

Company Secretary

Encl. as above

Annexure-A

Sr. No.	Detail of Event	Information	Information
1.	Name	Ms. Mehak Jain (DIN: 11152162)	Ms. Shruti Gupta (DIN: 10310259)
2.	Reason for Change viz. appointment, resignation, removal, death or, due to retirement otherwise	Appointment as the Additional Director (Non-Executive Independent) of the Company.	Resignation as Non-Executive Independent Director of the Company.
3.	Date of appointment /cessation (as applicable)	Appointment with effect from 07 th September, 2026.	Resignation with effect from 07 th September, 2026.
4.	Brief Profile (in case of appointment)	Ms. Mehak Jain is an Associate Member of The Institute of Company Secretaries of India (ICSI). She is a Company Secretary. She has an experience of 03 years in handling Corporate Level ROC Compliance. She is working as a Company Secretary at Muktamani Finco Ltd.	Not Applicable
5.	Disclosure relationships between directors (in case of appointment of a director)	Nil	Not Applicable
6.	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Nil	Not Applicable

ANNEXURE B

Additional Disclosures in case of Resignation of Independent Director pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015:

Directorships & Committee Memberships in other Listed Entities:

- **Name of Resigning Independent Director:** Ms. Shruti Gupta
- **DIN:** 10310259

Sr. No.	Name of Listed Entity	Category of Directorship	Board Committee Chairmanship / Membership
1	GARG FURNACE LIMITED	Independent Director	Audit committee, Nomination Remuneration committee, Stakeholders relationship committee
2	TECHNOCRAFT VENTURES LIMITED	Independent Director	Audit committee, Nomination Remuneration committee, Risk Management committee
3	ARJUN JEWELLERS LIMITED	Independent Director	Nomination Remuneration committee, Stakeholders relationship committee, Corporate Social Responsibility committee
4	ACCRETION NUTRAVEDA LIMITED	Independent Director	Audit committee, Nomination Remuneration committee

"In terms of Clause 7B(ii) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the Company hereby confirms that Ms. Shruti Gupta has provided a written declaration confirming that there are no other material reasons for their resignation other than those stated in the resignation letter dated 07th September , 2026."