



SUPER SALES INDIA LIMITED

Wednesday, 28th October, 2026

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

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Submission of copy of resignation letter - reg

Ref.: Our Letter dated.28.10.2026

With the reference to the above, we have informed you that Sri. Ravi Sam, (DIN:00007465) Director, has submitted his resignation and he will be relieved from 28.10.2026.

Now we are enclosing herewith a copy of his resignation letter for your records.

Thanking You,

Yours faithfully,
For Super Sales India Ltd
S K
RADHAKRISHN
AN
S K Radhakrishnan
Company Secretary

Digitally signed by S
K RADHAKRISHNAN
Date: 2026.10.28
13:39:33 +05'30'

Encl.: As above

From

Date : 26.10.2026

RAVI SAM
(DIN: 00007465)
89/190, Venkatasamy Road
R S Puram
Coimbatore – 641 002

To

The Board of Directors,
Super Sale India Limited
(CIN: L17111TZ1981PLC001109)
34-A, Kamaraj Road,
Coimbatore – 641 018.

Sir/Madam,

Subject: Resignation from the Position of Director

Dear Sir/Madam,

I, Ravi Sam, (DIN: 00007465), hereby tender my resignation from the position of Director of Super Sale India Limited., due to extensive travel and other commitments as a Chairman of SITRA (South India Textile Research Association) and TEXPROCIL (Cotton Textiles Export Promotion Council) with effect from the close of business hours on 28.10.2026

My association with the Board has been a rewarding and enriching experience. I am grateful for the opportunity to have contributed to the growth and progress of the Company during my tenure. After careful consideration of my personal circumstances, I have decided to step down from my position as Director.

I wish to state that there is no other material reasons, other than the above, for my resignation from the position of Director of the Company.

I would like to express my sincere gratitude to the Chairman, fellow Board Members, the Management Team, and all employees for their professional support, cooperation, and guidance throughout my tenure. It has been a privilege to serve on the Board of the Company.

I wish the Company continued success and prosperity in all its future endeavours.

I request the Board to kindly take note of my resignation, place the same on record, acknowledge receipt of this letter, and arrange for the necessary statutory filings, including filing of e-Form DIR-12 with the Registrar of Companies, as required under Section 168 of the Companies Act, 2013 and the applicable rules thereunder.

Thank you once again for the opportunity to serve the Company.

Yours faithfully,



Ravi Sam
(DIN: 00007465)