



Dated: 07th September, 2026

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540269

Subject: Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, regarding Change in Directors of the Company.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, we hereby inform that Ms. Shruti Gupta has tendered resignation from the position of the Independent Director of the Company with effect from 07th September, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation. Further, the Company has received confirmation from Ms. Shruti Gupta that there are no other material reasons for her resignation other than those which are provided in the resignation letters. The said confirmation received is enclosed herewith.
2	Date of appointment/cessation (as applicable) & terms of appointments	Ms. Shruti Gupta has expressed his intention to resign as an Independent Director of the Company with effect from 07 th September, 2026

This is for your information and record.

Yours Faithfully,

For Super Fine Knitters Limited

Samridhi

Batra

Samridhi Batra

Company Secretary

Digitally signed by
Samridhi Batra
Date: 2026.09.07
14:21:58 +05'30'

Date: 07th September, 2026

To,

The Board of Directors
Super Fine Knitters Limited
Ludhiana, Punjab

Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of *Super Fine Knitters Limited* with effect from **07th September, 2026**, due to personal reasons and other professional commitments.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to convey my deep sense of appreciation and feeling of gratitude for the regards and consideration. You are requested to submit the necessary forms with the office of Registrar of the Companies.

Kindly acknowledge the receipt of this resignation letter and take the same on record.

Thanking you,

Yours faithfully,



Shruti Gupta

DIN: 10310259