



## **SUPER SALES INDIA LIMITED**

Monday, July 21, 2026

The Secretary,  
Bombay Stock Exchange Ltd,  
PhirozeJeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Annual General meeting held on 20<sup>th</sup> July, 2026.**

**Appointment of Statutory Auditors of the company.**

At the 44<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> July, 2026. Shareholders have approved the appointment of M/s S Krishnamoorthy & Co, Chartered Accountants (Firm Registration Number:001496S) as Statutory Auditor of the Company to conduct the Statutory Audit for a period of five consecutive years commencing from the financial year 2026-27 to 2030-31. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed as Annexure - A

Thanking you,  
Yours faithfully,  
For Super Sales India Limited

S K Radhakrishnan  
Company Secretary  
Encl.: As above



## **SUPER SALES INDIA LIMITED**

### Appointment of Statutory Auditors of the company

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|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Auditor                                                                              | M/s S Krishnamoorthy & Co, Chartered Accountants                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Reason for change                                                                    | M/s Subbachar & Srinivasan, Chartered Accountants (Firm Registration No.004083S) were appointed as Statutory Auditors of the Company and will retire at the conclusion of the Annual General Meeting held in the year 2026 after completion of two consecutive terms of five years.<br>Hence the new auditor appointment.                                                                                                                                                                                                                                                                       |
| Date of Appointment and terms of appointment                                         | At the 44 <sup>th</sup> Annual General Meeting held on 20 <sup>th</sup> July, 2026, shareholders have approved the appointment of M/s S Krishnamoorthy & Co, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years from the Financial year 2026-27 to 2030-31.                                                                                                                                                                                                                                                                                                     |
| Brief Profile                                                                        | S Krishnamoorthy & Co is a Chartered Accountancy firm in Coimbatore with more than five decades of professional experience, dedicated to providing high-quality financial, audit, taxation and statutory compliance services to businesses and individuals. The firm has extensive expertise in the areas of the Companies Act, Income Tax Act, and various indirect tax laws. Its professional services include Corporate Audits, Internal Audits, Tax Audits, Bank Branch Audits, and comprehensive compliance and advisory services tailored to the needs of clients across diverse sectors. |
| Disclosure of Relationships between Directors (in case of appointment of a Director) | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |