



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2025

11th July, 2025

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate and Reconstitution of Committees of the Board of Directors of Superhouse Limited ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, The Board of Directors at its meeting held on 11th July, 2025, appointed Dr. Harmeet Singh (DIN: 08460594) as an Additional (Non-Executive, Independent) Director of the Company for an initial term of 5 years, effective from 11th July, 2025 to 10th July, 2030.

We confirm that Dr. Harmeet Singh meet the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations. Additionally, they are not debarred from holding the office of Director by any order passed by SEBI or any other authority.

As required by the SEBI Listing Regulations the details of change in directors are annexed herewith as **Annexure – I.**

Further, the Company, various committees of the Board, i.e., the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, and Risk Management Committee, have also been reconstituted.

The details of re-constitution of various committees of the board are annexed herewith as **Annexure-II.**

The composition of the Board of Directors of the Company complies with the requirements prescribed under the Companies Act, 2013, and SEBI Listing Regulations. This information is also available on the Company's website at www.superhouse.in.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For SUPERHOUSE LIMITED

Company Secretary
Encl. As above



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ANNEXURE-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A- Appointment of Dr. Harmeet Singh (DIN: 08460594), as Independent Director:-

Particulars	Dr. Harmeetin Singh, Independent Director (DIN: 08460594)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Dr. Harmeet Singh is appointed as an Independent Director with effect from 11 th July, 2025.
Date of Appointment/ Cessation	11 th July, 2025
Term of appointment	5 years i.e. 11 th July, 2025 to 10 th July, 2030.
Brief profile	<p>Dr. Harmeet Singh is a former Indian Revenue Service (IRS) officer with over 30 years of experience in taxation, public administration, and institutional leadership. A gold medalist in Medicine, he joined the IRS in 1989 and held senior roles across Assessment, Investigation, TDS, Appeals, and as Commissioner (Administration) in Kanpur and Jaipur.</p> <p>He led the development of India's first computerized I-T return processing system, served as Secretary, Settlement Commission (Kolkata), and as Financial Advisor at PGIMER and NIPER. He holds an MBA (Distinction) in Public Policy from the University of Birmingham, U.K., and retired voluntarily in 2018. Dr. Vinay Sanan has vast and enriched experience of more than four decades in the Leather Industry with expertise in Management and Export Marketing.</p>
Disclosure of relationships between directors	Dr. Harmeet Singh is not related to any director of the Company.
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	Not applicable



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ANNEXURE-II

Details of Reconstituted Committees

Audit Committee

Name	Category	Designation
Mr. Rajendra Krishna Shukla	Non-Executive Independent Director	Chairman
Dr. Harmeet Singh	Non-Executive Independent Director	Member
Mr. Vinay Sanan	Non-Executive Independent Director	Member

Stakeholder Relationship Committee

Name	Category	Designation
Mr. Rajendra Krishna Shukla	Non-Executive Independent Director	Chairman
Dr. Harmeet Singh	Non-Executive Independent Director	Member
Mr. Vinay Sanan	Non-Executive Independent Director	Member

Nomination and Remuneration Committee

Name	Category	Designation
Mr. Rajendra Krishna Shukla	Non-Executive Independent Director	Chairman
Dr. Harmeet Singh	Non-Executive Independent Director	Member
Mr. Vinay Sanan	Non-Executive Independent Director	Member



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Corporate Social Responsibility Committee

Name	Category	Designation
Mr. Mukhtarul Amin	Executive Director	Chairman
Mr. Vinay Sanan	Non-Executive Independent Director	Member
Mr. Rajendra Krishna Shukla	Non-Executive Independent Director	Member

Risk Management Committee

Name	Category	Designation
Mr. Mukhtarul Amin	Executive Director	Chairman
Mr. Vinay Sanan	Non-Executive Independent Director	Member
Mr. Rajendra Krishna Shukla	Non-Executive Independent Director	Member