



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: (0515) 2829325  
email: share@superhouse.in url: http://www.superhouse.in

SHL/2025

21<sup>st</sup> 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

Scrip Code: 523283

Scrip Code: SUPERHOUSE

**Subject: Intimation of Sad Demise of Independent Director, Chaudhary Usman Ahmad**

Dear Sir/Madam,

It is with deep sorrow that we inform you of the sudden and untimely demise of Mr. Chaudhary Usman Ahmad, Independent Director of the Company, on 20th July, 2025.

Mr. Ahmad was appointed to the Board on 30th September, 2024, and during his tenure, the Company greatly benefited from his insights, guidance, and valuable contributions. His passing is an irreparable loss, and the Board of Directors, along with the employees of the Company, extend their heartfelt condolences to his family during this difficult time.

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the required details are annexed herewith as Annexure "A".

The Company is taking appropriate steps to fill the resultant vacancy on the Board and shall intimate the Stock Exchange(s) in due course, as per applicable regulations.

You are requested to take the above information on record.

Thanking you,

Yours Sincerely,  
For SUPERHOUSE LIMITED

*A.K. Agarwal*  
SECRETARY





# 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

## ANNEXURE "A"

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

PARTICULARS	DETAILS
Name	Chaudhary Usman Ahmad, Independent Director (DIN: 10712019)
Reason for change viz. Appointment, resignation, removal, death or otherwise	Demise
Date of Cessation	July 20, 2025
Term of appointment	N.A.
Brief profile	N.A.
Disclosure of relationships between directors	The Independent Director had no inter-se relationship with other directors.
Other Directorships/ Memberships (in listed entities in case of resignation of Independent director)	N.A.

