



# Super Iron Foundry Ltd.



[Formerly Known as Super Iron Foundry Pvt. Ltd.]

[An ISO 9001 : 2015, ISO 14001 : 2015, OHSAS 45001 : 2018 & Kite Mark Certified Company | CIN : L27310WB1988PLC044810]

To,

Date: 07-04-2026

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Script Code: 544381

**Subject: Outcome of Board Meeting of the company held on 07<sup>th</sup> April, 2026 under the Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 07-04-2026 their registered office have inter alia approved the following:

1. Appointment of Mr. Prashil Singh (Mem No.: A78711), as the Company Secretary and Compliance Officer of the Company with effect from 07<sup>th</sup> April, 2026.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/1055 dated 11th November, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is enclosed herewith as Annexure-A

The meeting commenced at 03:30 PM and concluded at 04:00 PM.

This is for your information and records.

Thanking You,

Yours Faithfully

For Super Iron Foundry Limited

  
Akhilesh Saklecha

Managing Director

Din: 00532572

❖ THREE STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA ❖

Registered Office : 12, Pretoria Street, Aspiration Vintage, 1st Floor, '1B', Kolkata - 700 071, West Bengal, India  
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Works : Vill, Jhanjra, P.O. Laudoha, P.S. Faridpur (Laudoha), Dist. Burdwan, Durgapur - 713 385, West Bengal, India



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## Annexure-A

Sr No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prashil Singh (Mem. No.: A78711), as the Company Secretary and Compliance Officer of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f 07 <sup>th</sup> April, 2026
3	Brief Profile (in case of appointment)	Mr. Prashil Singh is an Associate Member of the Institute of Company Secretaries of India. He has experience in secretarial duties and compliances. He is currently responsible to handle entire secretarial duties and compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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