

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
45/49, BABU GENU ROAD, PRINCESS STREET,
MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

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CIN.: L99999DN1986PLC000046



Date: 30th May, 2024

To,
BSE Limited
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code: 526133

Ref: Disclosure of events as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Secretarial Auditors for the F.Y. 2024-25

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 30th May, 2024, has appointed M/s. Vikas R. Chomal and Associates, Practicing Company Secretaries, Mumbai, as the Secretarial Auditors of the Company for the F.Y. 2024-25.

The details of the Secretarial Auditors are as under:

Name of the Firm	M/s. Vikas R. Chomal and Associates, Practicing Company Secretaries
Name of the Practicing Company Secretaries	Mr. Vikas R. Chomal
ICSI Certificate of Practice No.	12133
ICSI Membership No.	FCS 11623
Date of Appointment	30 th May, 2024

Kindly take the same on your records.

Thanking You

Yours faithfully,
For Supertex Industries Limited

Sanjay Kumar Mishra
Director & CFO
DIN:00304796