

# **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

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



Date: 30<sup>th</sup> May, 2024

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

**Bse Scrip Code: 526133**

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

**Subject: Change of Internal Auditors of the Company**

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 today i.e. 30<sup>th</sup> May, 2024 has approved the appointment of Sanjay Sarju Mishra, as the Internal Auditor of the Company for financial year 2024-2025 consequent upon expiry of term of appointment of current internal auditors-Karan Daga and Associates.

The details of the appointment of Sanjay Sarju Mishra, along with their profile etc. are attached as enclosed herewith in **Annexure-A**.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For Supertex Industries Limited

Sanjay Kumar Mishra  
Director & CFO  
DIN: 00304796

Encl: As above

# 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

EMAIL : info@supertex.in • WEBSITE : www.supertex.in

CIN.: L99999DN1986PLC000046



## Annexure A

Details with respect to change in Internal Auditors of the Company

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Consequent upon expiry of their term of appointment, Karan Daga &amp; Associates cease to be the Internal Auditors of the Company.</p> <p>The Board of Directors of the Company at its meeting held on 30<sup>th</sup> May, 2024 has appointed Sanjay Sarju Mishra, as the Internal Auditor of the Company for financial year 2024-2025.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> May, 2024.
3.	Brief Profile (in case of appointment)	Sanjay Sarju Mishra is a B.Com from Allahabad University and has more than 28 years' experience in the accounts department of textile industry.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil