

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: 12th August, 2024

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

Script Code: 526133

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

Sub.: Reconstitution of the Committees of the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (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 Monday, 12th August, 2024 at 04:00 p.m., has reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company with effect from 12th August, 2024. The details of which are as follows:

Composition of Audit Committee:

Name of the Member	Designation	Category
Mrs. Arti Shah	Chairperson	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mr. Piyush Patel	Member	Independent Director
Mr. Rajnikant Manilal Mody	Member	Independent Director

Composition of Nomination and Remuneration Committee:

Name of the Member	Designation	Category
Mr. Piyush Patel	Chairman	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mrs. Arti Shah	Member	Independent Director
Mr. Rajnikant Manilal Mody	Member	Independent Director

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Composition of Stakeholders Relationship Committee:

Name of the Member	Designation	Category
Mr. Piyush Patel	Chairman	Independent Director
Mrs. Arti Shah	Member	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mr. Rajnikant Manilal Mody	Member	Independent Director

Kindly take the same on your record.

Thanking You

Yours faithfully

For **Supertex Industries Limited**

Sanjay Kumar Mishra
Director & CFO
DIN:00304796