

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.: Appointment of Mr. Rajnikant Manilal Mody (holding DIN 01062535) as an Additional Director – Non-Executive Independent Director of the Company

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Monday, 12th August, 2024 at 04:00 p.m., have appointed Mr. Rajnikant Manilal Mody (holding DIN 01062535) as an Additional Director – Independent Non-Executive Director of the Company with effect from 12th August, 2024.

Brief Profile of Mr. Rajnikant Manilal Mody as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name	Mr. Rajnikant Manilal Mody
DIN	01062535
Reason for changes	Appointment
Date of Appointment	12 th August, 2024
Brief Profile	Profile of Mr. Rajnikant Manilal Mody is attached
Disclosure of relationships of Directors inter-se	None
Information as required pursuant to BSE Circular LIST/ COMP/ 14/2018-19 dated 20 th June, 2018	Mr. Rajnikant Manilal Mody is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

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Kindly take the same on your record.

Thanking you.

Yours faithfully

For Supertex Industries Limited

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796

Encl: As above

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Brief Profile of Mr. Rajnikant Manilal Mody

Mr. Rajnikant Manilal Mody is B.A. (Hons), LL.B from Mumbai university .He has a rich experience in the yarn Industry having worked in various organisations like M/s Baroda Rayon Corporation Ltd. and Ramgopal Textiles. In 1981 joined as a partner in Synthetic Sales & Services as dealer in polyester and nylon yarns of M/s Century Enka Ltd. Since 2007 is a dealer of various Companies like M/s AYM Synex Ltd, Sanathan Textiles Ltd, Perfect Filaments Ltd., Beekaylon Synthetics, Pioneer embroidery, DNH Spinners Ltd, Bhilosa Inds. Ltd, Wampum Syntex Surat, Adarsh textiles Surat, PNP spinners, Bhumi yarns etc. Mr Mody has also established an IT firm run by his sons.