



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079)22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

20th July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Company Code No. 530735

Dear Sir;

Sub: Outcome of Board Meeting – Intimation of date of Annual General Meeting, Book Closure & E-voting & other matters

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 30th Annual General Meeting of the Members of the Company at 3.00 p.m. on Wednesday, the 25th September, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 9/2023 dated 25th September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 6th October, 2023 & 7th October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Register of members and Share Transfer Books of the Company will remain closed from Thursday, the 19th September, 2024 to Wednesday, the 25th September, 2024 (both days inclusive) for the purpose of the above referred 30th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by electronic means i.e., Remote e-voting and e-voting system during the AGM on all the resolutions set forth in the notice of the 30th Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Sunday, 22 nd September, 2024
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Tuesday, the 24 th September, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, 18 th September, 2024
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

4. The Board in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee of the Company (“NRC”), also considered, and approved appointment of Ms. Anal R. Desai (DIN: 02636329), as an Additional Director (Non- Executive & Independent Director) of the Company for a term of five consecutive years w.e.f. 1st September, 2024 subject to approval of members/shareholders of the Company.

In accordance with Regulation 30 of Listing Regulations, the necessary disclosures including brief profile of the Directors appointed/re-appointed as above are as per Annexure – 1.



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5. The Board, in their meeting held today, also considered and approved:

- a) Re-appointment of M/s. K. Jatin & Co., Practising Company Secretaries, (Membership No: ACS-51005, COP No.: 22435), as Secretarial Auditors of the Company for the F.Y. 2024 -2025. The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure – 2.
- b) Re-constitution of Audit Committee and Nomination & Remuneration Committee with effect from 1st September, 2024.

The updated details of Board of Directors & KMP with effect from 1st September, 2024 and reconstituted Committees with effect from 1st September, 2024 is available as Annexure – 3 and Annexure – 4 respectively.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 2.00 p.m. and concluded at 3.00 p.m.

Thanking you.

Yours faithfully,

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)



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Annexure-1

Brief Profile of the Director appointed:

Name of Director	Ms. Anal R. Desai (DIN:02636329)
Category of Director(s)	Additional Non-Executive Independent
Qualification of Director	She has Completed M. Com from Gujarat University. She is a Fellow member of Institute of Company Secretaries of India (ICSI).
Brief profile & Experience / Expertise in Specific Functional Areas of Director	She has wide experience in the field of Corporate Laws & SEBI Laws for more than 2 decades. She has been providing her intelligence towards Corporate laws issues to develop the Company as a Compliant entity whenever required. She is associated with Denis Chem Lab Limited as a company secretary for more than 5 years handling company law and secretarial matters of the company.
Date of Appointment	W.e.f. 1 st September, 2024
Reason for change	Appointment
Terms of Appointment	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 1 st September, 2024, subject to the approval of the members/shareholders of the Company
Shareholding of Director in the Company	NIL
Relationship between Directors	She is not related to any Director of the Company and is independent of the Management of the Company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)



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Annexure-2

Brief Profile of the Auditor appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	K. JATIN & CO., Company Secretaries
(b)	Reason for change	Re-appointment
(c)	Date & Terms of Appointment	20/07/2024 Re-appointed as Secretarial Auditors of the Company for the F.Y. 2024-25
(d)	Brief Profile	Mr. Jatin Kapadia, Proprietor of K. Jatin & Co, Company Secretaries. He is a Company Secretary in practice since more than decade. He has experience in Corporate Laws & Finance.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
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Annexure - 3

Updated list of Board of Directors & KMP with effect from 1st September, 2024

Sr. No.	Name of Director/ KMP	Designation
1	Mr. Anil S. Ahuja	Chairman & Managing Director
2	Mr. Sunil A. Ahuja	Non-Executive Director
3	Ms. Anal R. Desai	Additional Non- Executive & Independent Director
4	Ms. Unnati S. Bane	Non- Executive & Independent Director
5	Mr. Hargovind H. Parmar	Non- Executive & Independent Director
6	Mr. Arvindkumar P. Thakkar [*]	Non- Executive & Independent Director
7	Ms. Ankit Ameriya	Company Secretary & Compliance Officer
8	Mr. Thakur D. Jaswani	Chief Financial Officer

^{*} will retire upon the conclusion of upcoming 30th AGM to be held on 25th September, 2024

for SUPER BAKERS (INDIA) LIMITED,

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Annexure-4

A. Re-constitution of the Audit Committee with following as members w.e.f. 1st September, 2024:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Unnati S. Bane	Chairperson	Non-Executive & Independent Director
2	Mr. Hargovind H. Parmar	Member	Non-Executive & Independent Director
3	Mr. Anil S. Ahuja	Member	Managing Director

B. Reconstitution of the Nomination & Remuneration Committee with following as members w.e.f. 1st September, 2024:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Unnati S. Bane	Chairman	Non-Executive & Independent Director
2	Mr. Hargovind H. Parmar	Member	Non-Executive & Independent Director
3	Mr. Sunil A. Ahuja	Member	Non-Executive Director

for SUPER BAKERS (INDIA) LIMITED,

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