



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

May 29, 2023

To

**Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)

Sub.: Intimation of appointment of Internal Auditor of the Company for the financial year ended 31st March, 2024- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you Board of Directors of the Company at their meeting held on 29th May, 2023 has inter alia considered and approved the appointment of M/s Gupta Kamal & Company, Chartered Accountants as Internal Auditor of the Company to carry out Internal Audit of the Company for the financial year ending 31st March, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 06:45 P.M.

Request you to take the above information on records and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

**Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229**



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Annexure- A

Details required as per Regulation 30 of SEBI (LODR), 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Reason for Change viz appointment	Appointment
Date of Appointment & term of appointment	Appointed on 29 th May, 2023 in Board Meeting held on 29 th May, 2023 on such terms and conditions as may be mutually agreed between Internal Auditor and the Company
Brief profile (in case of appointment)	M/s Gupta Kamal & Company is a Practicing Chartered Accountant firm registered with Institute of Chartered Accountant of India

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229