

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,
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CIN.: L99999DN1986PLC000046



Date:08th February, 2025

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

Scrip Code: 526133

Ref: Completion of Tenure of Mrs. Meeta Shingala as an Non-Executive Independent Director of the Company.

Sub: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Meeta Shingala (holding DIN 02210202), an Non-Executive Independent Director of the Company has completed the second term of office on 09th February 2025, thereby completing two terms as an Non-Executive Independent Director approved by the shareholders at 34th Annual General Meeting held on 30th December, 2020 and consequently she also ceased to be a Director of the Company with effect from close of business hours of 09th February, 2025. Details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

| Sr No. | Disclosure Requirements | Details |
|--------|-------------------------|---|
| 1 | Reason for Change | Completion of Second tenure as an Non-Executive Independent Director of the Company on 09 th February, 2025. |
| 2 | Date of Cessation | 09 th February, 2025 |

Kindly take the same on your records.

Thanking You

Yours faithfully

For Supertex Industries Limited

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796