



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

MAY 29, 2024

To,

**Bombay Stock Exchange
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
MH**

Scrip Code: 519234

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you,

***Yours faithfully,*
For Superior Industrial Enterprises Limited**

**Kamal Agarwal
Managing Director
DIN: 02644047**

Encl.: As above.



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Re-appointment of M/s. RSH & Associates, as Secretarial Auditor of the Company for the financial year 2024-25

S. No	Particulars	Disclosures
1.	Reason for change viz. re- appointment, resignation, removal, death or otherwise	Re-appointment of Secretarial Auditor of the Company for conducting Secretarial Audit for the Company for the financial year 2024-25.
2.	Date of appointment / Cessation & term of appointment	Date: 29 th May, 2024 Appointment as the Secretarial Auditor of the Company for the financial year 2024-25
3.	Brief Profile	Name: M/s. RSH & Associates Address: 201, Second floor, Park View Complex, Plot No. 48, Hasanpur, I.P Extension, Patparganj, New Delhi- 110092 India Email ID: loveneet.cs@gmail.com Field of Experience: RSH & Associates is a firm of reputed group of professionals providing professional services for more than 10 years. The firm is also peer reviewed.
4.	Disclosure of relationships between Directors	Not Applicable



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Re-appointment of M/s. Mahesh Singh & Co., as Cost Auditor of the Company for the financial year 2024-25

S. No	Particulars	Disclosures
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of Cost Auditor of the Company for conducting Cost Audit for the Company for the financial year 2024-25
	Date of appointment / Cessation & term of appointment	Date: 29 th May, 2024 Appointment as the Cost Auditor of the Company for the financial year 2024-25
	Brief Profile	Name: M/s. Mahesh Singh & Co. Address: B 2/2178, Park View Apartment, Vasant Kunj, New Delhi- 110 070, India Email ID: maheshsingh2178@gmail.com Field of Experience: M/s. Mahesh Singh & Co. is a firm of reputed group of professionals providing professional services for more than 15 years.
4.	Disclosure of relationships between Directors	Not Applicable



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Re-appointment of Internal Auditor of the Company for the financial year 2024-25

S. No	Particulars	Disclosures
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditor of the Company for conducting Internal Audit for the Company for the financial year 2024-25
	Date of appointment / Cessation & term of appointment	Date: 29 th May, 2024 Appointment as the Internal Auditor of the Company for the financial year 2024-25
	Brief Profile	Name: M/s. Gupta Kamal & Co. Address: Unit No. 116 DDA Community Centre , Aggarwal Plaza, Sector 14, Rohini, Prashant Vihar, New Delhi- 110 085, India Email ID: cakamal_1983@yahoo.co.in Field of Experience: M/s. Gupta Kamal & Co. is a firm providing accounting, financial and other services for more than 10 years.
4.	Disclosure of relationships between Directors	Not Applicable