

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: 01st October, 2024

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

Scrip Code: 526133

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the members of the Company, at their 38th Annual General Meeting held on Monday, 30th September, 2024, have approved the appointment of Mr. Rajnikant Manilal Mody (holding DIN 01062535) as an Non-Executive Independent Director of the Company with effect from 30th September, 2024, to hold office for a term of five consecutive years i.e up to 29th September, 2029

Brief Profile and details of Mr. Rajnikant Manilal Mody as 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 is annexed herewith.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

Sanjay Kumar Mishra

Director & CFO

DIN: 00304796

Encl: As above

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DETAILS OF THE DIRECTOR

Name	Mr. Rajnikant Manilal Mody
DIN	01062535
Reason for Changes	Appointment as an Non-Executive Independent Director of the Company
Date of Appointment	30 th September, 2024
Term of Appointment	To hold office for a term of five consecutive years i.e. from 30 th September, 2024 up to 29 th September, 2029
Brief Profile	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 and being a dealer for large textile Corporations. Mr Mody has also established an IT firm run by his sons.
Disclosure of relationships of Directors inter-se	None
Shareholding in the Company	Nil
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20th 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

For SUPERTEX INDUSTRIES LIMITED

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796