

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: 30th September, 2025

To,
BSE Limited
Corporate Relation 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 Secretarial Auditors for the first term of five Consecutive years commencing from the F.Y. 2025-26 to the F.Y. 2029-30

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company, at their 39th Annual General Meeting held on Monday, 29th September, 2025, have appointed M/s. Vikas R Chomal & Associates Practicing Company Secretaries, Mumbai (COP No. 12133, FCS No. 11623), as the Secretarial Auditors of the Company for the first term of five consecutive years commencing from the F.Y. 2025-26 to the F.Y. 2029-30.

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

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 SECRETARIAL AUDITOR

Sr No.	Particulars	Details of Information
1.	Reason for Change	Appointment of M/s. Vikas R Chomal & Associates, Practicing Company Secretary, Mumbai (COP No. 12133, FCS No. 11623) as Secretarial Auditors of the Company.
2.	Date of Appointment	29 th September, 2025- Date of the 39 th Annual General Meeting of the Company.
3.	Brief profile	Dr. Vikas Chomal is a proprietor of Vikas R Chomal and Associates and has an experience of 12 years as a Practising Company Secretary of listed companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SUPERTEX INDUSTRIES LIMITED

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796