

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: 29th September, 2023

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: Re-Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at their 37th Annual General Meeting held on Friday, 29th September, 2023, have re-appointed M/s. S.M. Gupta & Co., Chartered Accountants, Mumbai (having Firm Registration No. 310015E), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years with effect from 01-04-2022 upto 31-03-2027.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as Annexure A.

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

SUPERTEX INDUSTRIES LIMITED

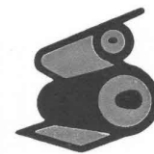
An ISO 9001:2015 Certified Company

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



Annexure A

Name of the Auditor	M/s. S.M. Gupta & Co., Chartered Accountants
Reason for Change	Re-appointment of M/s. S.M. Gupta & Co., Chartered Accountants, as a Statutory Auditor for a term of 5 (five) consecutive years, subject to the approval of the members of the Company in the ensuing 37 th Annual General Meeting of the Company.
Date and term of Appointment	Date of Re-appointment- 29 th September, 2023 Term of Appointment- Appointment for a period of 5 (five) consecutive years with effect from 01-04-2022 upto 31-03-2027.
<u>Brief Profile</u>	M/s S.M.Gupta & Co., Chartered Accountants, possess a dedicated team of professionals headed by Several experienced Chartered Accountants, trained to deliver consistency, credibility, and value in each assignment. They have experience in Audit, Assurance, direct taxes, Statutory & Internal Audits of Banks, various enterprises, Corporates, etc. M/s S.M.Gupta & Co., Chartered Accountants, has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.