

# 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: 30<sup>th</sup> March, 2024

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

**Scrip Code: 526133**

**Ref: Completion of Tenure of Mr. Pradip Ramanlal Kapadia and Mr. Maheshchandra Anantlal Sharma 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 Mr. Pradip Ramanlal Kapadia (holding DIN 03332411) and Mr. Maheshchandra Anantlal Sharma (holding DIN 02309138), both Non-Executive Independent Director of the Company has completed the second term of office on 31<sup>st</sup> March 2024, thereby completing two terms as an Non-Executive Independent Director approved by the shareholders at 33rd Annual General Meeting held on 30<sup>th</sup> September, 2019 and consequently both also ceased to be a Director of the Company with effect from close of business hours of 31<sup>st</sup> March, 2024. Details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Sr No.	Disclosure Requirements	Mr. Pradip Ramanlal Kapadia	Mr. Maheshchandra Anantlal Sharma
1	Reason for Change	Completion of Second tenure as an Non-Executive Independent Director of the Company on 31st March, 2024.	Completion of Second tenure as an Non-Executive Independent Director of the Company on 31st March, 2024.
2	Date of Cessation	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2024

# **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



Kindly take the same on your records.

Thanking You

Yours faithfully

For Supertex Industries Limited

Sanjay Kumar Mishra  
Director & CFO  
DIN: 00304796