

# **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:14<sup>th</sup> May, 2024

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

**Ref: BSE Scrip Code No. "526133"**

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that

- 1) Re-appointment of Mr. Ramesh Kumar Mishra (DIN: 00245600) as the Chairman & Managing Director of the Company for a term of 5 (Five) years with effect from 26<sup>th</sup> March, 2024 upto 25<sup>th</sup> March, 2029.
- 2) Re-appointment of Mr. Sanjay Kumar Mishra (DIN: 00304796) as the Whole Time Director & Chief Financial Officer of the Company for a term of 5 (Five) years with effect from 01<sup>st</sup> April, 2024 upto 31<sup>st</sup> March, 2029.
- 3) Appointment of Mrs. Arti Shah (DIN 10555097) as the Non-Executive Independent Director of the Company for a term of 5 (Five) years with effect from 22<sup>nd</sup> March, 2024 upto 21<sup>st</sup> March, 2029.

The above three resolutions has been approved by the Shareholders by way of a Special Resolution today, i.e., on **Tuesday, 14<sup>th</sup> May, 2024**, through conduct of Postal Ballot. The results of the Postal Ballot are being uploaded on the Company's website, viz., [www.supertex.in](http://www.supertex.in)

Please take the same on your records.

Thanking You,

Yours faithfully,

For Supertex Industries Limited

Sanjay Kumar Mishra  
Director & CFO  
DIN: 00304796

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UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624  
SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060