## 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 May, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Sub: Appointment of Secretarial Auditors for the F.Y. 2024-25

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 30<sup>th</sup> May, 2024, has appointed M/s. Vikas R. Chomal and Associates, Practicing Company Secretaries, Mumbai, as the Secretarial Auditors of the Company for the F.Y. 2024-25.

The details of the Secretarial Auditors are as under:

Name of the Firm	M/s. Vikas R. Chomal and Associates,
	Practicing Company Secretaries
Name of the Practicing Company	Mr. Vikas R. Chomal
Secretaries	
ICSI Certificate of Practice No.	12133
ICSI Membership No.	FCS 11623
Date of Appointment	30th May, 2024

Kindly take the same on your records.

Thanking You

Yours faithfully, For Supertex Industries Limited

Sanjay Kumar Mishra Director & CFO DIN:00304796

REGD. OFFICE, UNIT | & || : PLOT NO. 45/46, PHASE ||, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038 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