

# SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
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CIN : L99999DN1986PLC000046



November 26, 2020

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 526133**

Dear Sir,

Sub: **Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform the Exchange that based on the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held on 11<sup>th</sup> November, 2020, appointed Mr. Yashvardhan Mishra as an Additional Director of the Company in the category of promoter and executive director w.e.f. 11<sup>th</sup> November, 2020.

The above material information was already informed to the Bombay Stock Exchange on 11<sup>th</sup> November 2020, vide our letter dated 11<sup>th</sup> November, 2020.

We affirm that Mr. Yashvardhan Mishra is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of Mr. Yashvardhan Mishra for your information and further dissemination.

Sr No.	Particulars	
1	Reason for change	Appointment as an Additional Director
2	Date of Appointment and Terms of Appointment	11th November, 2020  Appointed as an Executive Director for a period of three years w.e.f. 11th November, 2020 subject to approval of the members of the Company in the ensuing Annual General Meeting.
3	Brief Profile	Mr Yashvardhan Mishra is a graduate from Mumbai University and completed the Post Graduate Programme in Family Managed Business certificate course from The S.P. Jain Institute of Management and Research, Mumbai (2020). He joined Supertex Industries Limited in the year 2013 as an Export/accounts trainee. Since 2017, he has been looking over the operations and marketing of Units I and II (Silvassa) of the Company and currently he is Vice President of the Texturising Division of the Company.
4	Disclosure of Relationship between directors	Mr Yashvardhan Mishra is son of Mr S K Mishra, Executive Director & CFO and nephew of Mr R K Mishra, Managing Director of the Company.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to read 'S K Mishra', with a long horizontal flourish extending to the right.

**S K MISHRA**  
**DIRECTOR AND CFO**