

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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



01st April, 2022

The Bombay Stock Exchange Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

SCRIP Code-526133

Dear Sir,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- Completion of tenure of Mr. Ganesh Rampratap Toshniwal as an Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Ganesh Rampratap Toshniwal (DIN: 00217071), an Independent Director of the Company has completed the second term of office on March 31, 2022, thereby completing two terms as an Independent Director and consequently he also ceased to be a Director of the Company with effect from close of business hours of March 31, 2022. Details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change	Completion of second tenure as an Independent Director of the Company on 31 st March, 2022
2.	Date of Cessation	March 31, 2022

We request you to take the same on record.

Thanking you

Yours faithfully

For Supertex Industries Limited

S K Mishra
Director & CFO