

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



November 14, 2022

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

Scrip Code: 526133

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note that due to inadvertence the Notice of the 36th Annual General Meeting of the Company held on 30th September, 2022 missed out to include appointment of M/s M B Agrawal & Co. as a Statutory Auditor of the Company. Due to this and pursuant to Section 139 (10) of the Companies Act, 2013, the existing Auditor M/s S M Gupta & Co., Chartered Accountants, is re-appointed at the Board Meeting held today i.e. on 14th November, 2022 as Statutory Auditor of the company for a term of 5 consecutive years, subject to approval of the members of the Company in the ensuing 37th Annual general meeting of the Company. 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	Re-appointment of M/s S.M.Gupta & Co., Chartered Accountants as a Statutory Auditor for a term of 5 consecutive years, subject to approval of the members of the Company in the ensuing 37 th Annual General Meeting of the Company.
2.	Date Appointment	14.11.2022
3.	Brief Profile	M/s S.M.Gupta & Co., Chartered Accountants, possess a dedicated team of professionals headed by Several experienced Chartered Accountants, trained to deliver consistency, credibility, and value in each assignment. They have experience in Audit, Assurance, direct taxes, Statutory & Internal Audits of Banks, various enterprises, Corporates, etc. M/s S.M.Gupta & Co., Chartered Accountants, has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

DIRECTOR AND CFO

REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, 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