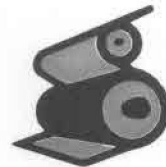


SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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45/49, BABU GENU ROAD, PRINCESS STREET,
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CIN.: L99999DN1986PLC000046



June 30, 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: **Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 30th June, 2022, have considered and approved the following matters:

1. The Board on the recommendation of the Nomination and Remuneration Committee of the Company has transacted the following:
 - a) Appointed Mr. Piyush Patel as an Additional Director of the Company in the category of Non-Executive, Independent Director to hold office for a period of five years w.e.f. 30th June 2022, subject to the approval of the members of the Company at the ensuing AGM;
 - b) Re-appointed Mr. Harshvardhan Mishra as a Whole Time Director of the Company for a period of five years w.e.f. 01st October, 2022, subject to the approval of the members of the Company at the ensuing AGM;
2. Re-constituted the Committees of the Company as detailed below w.e.f. 01st July, 2022:

Composition of Audit Committee:

Name of the Member	Designation	Category
Mr P R Kapadia	Chairman	Independent Director
Mr M A Sharma	Member	Independent Director
Mrs Meeta Shingala	Member	Independent Director
Mr Piyush Patel	Member	Independent Director



Composition of Nomination and Remuneration Committee:

Name of the Member	Designation	Category
Mr P R Kapadia	Chairman	Independent Director
Mr M A Sharma	Member	Independent Director
Mrs Meeta Shingala	Member	Independent Director
Mr Piyush Patel	Member	Independent Director

Composition of Stakeholders Relationship Committee:

Name of the Member	Designation	Category
Mr Piyush Patel	Chairman	Independent Director
Mr M A Sharma	Member	Independent Director
Mrs Meeta Shingala	Member	Independent Director
Mr P R Kapadia	Member	Independent Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Mr. Piyush Patel and Mr. Harshvardhan Mishra for your information and further dissemination:

Sr No.	Particulars	Mr Piyush Patel	Mr Harshvardhan Mishra
1	Reason for change	Appointment	Re-appointment
2	Date of Appointment/ Re-appointment and Terms of Appointment	30 th June, 2022 Appointed as an Additional Director in the category of Non-Executive, Independent Director of the Company to hold office for a period of five years subject to approval of the members of the Company in the ensuing Annual General Meeting.	01 st October, 2022 Re-appointed as a Whole Time Director of the Company for a period of five years subject to approval of the members of the Company in the ensuing Annual General Meeting.



3	Brief Profile	Mr Piyush Patel is a BSC - Chemicals Graduate from Bhavans College. He has gained experience in the Chemical Field and in the field of Imports and Exports. He also has experience of overall marketing and selling of various products including nylon, polyester and various types of polymers across the country for more than 14 years.	Mr Harshvardhan Mishra is M Com from Mumbai University and completed P. G. Entrepreneurial Management from Welingkar Institute of Management, Mumbai. He has taken training in Supertex Industries Ltd and thereafter is working from last 10 years in various capacities in the Company. He was appointed as a Whole Time Director of the Company on 30.09.2019.
4	Disclosure of Relationship between directors	Not related to any Director/ Key Managerial Personnel	Mr Harshvardhan Mishra is son of Mr R K Mishra, Chairman and Managing Director, nephew of Mr S K Mishra, Executive Director & CFO and cousin of Mr Yashvardhan Mishra, Whole Time Director of the Company.

We affirm that Mr. Piyush Patel and Mr. Harshvardhan Mishra are 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.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR & CFO

