

SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

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SIL: 2020-21: 2147

March 24, 2021

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 the Exchange that based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company in its meeting held today i.e. 24th March, 2021, has transacted the following:

1. Re-appointed Mr. R K Mishra, as the Chairman and Managing Director of the Company for a period of three years with effect from March 26, 2021, subject to the approval of the members at the ensuing Annual General Meeting,
2. Re-appointed Mr. S K Mishra, as an Executive Director and Chief Financial Officer of the Company for a period of three years with effect from April 01, 2021, subject to the approval of the members at the ensuing Annual General Meeting.

We affirm that Mr R K Mishra and Mr S K Mishra were 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 R K Mishra and Mr S K Mishra, for your information and further dissemination:

Sr No.	Particulars	Mr R K Mishra	Mr S K Mishra
1	Reason for change	Re-appointment as Chairman and Managing Director	Re-appointment as an Executive Director and Chief Financial Officer
2	Date of Appointment and Terms of Appointment	26 th March, 2021 Re-appointed as a Chairman and Managing Director for a period of three years w.e.f. 26 th March, 2021 subject to approval of the members of the Company in the ensuing Annual General Meeting.	01 st April, 2021 Re-appointed as an Executive Director and Chief Financial Officer for a period of three years w.e.f. 01 st April, 2021 subject to approval of the members of the Company in the ensuing Annual General Meeting.

3	Brief Profile	Mr R K Mishra is B COM, FCA, ACS and MBIM(LOND). He has 40 years of varied experience of having worked in very senior positions in the Company and is well versed in corporate finance, law and business administration.	Mr S K Mishra is B COM, FCA and is well versed in corporate finance, taxation and office administration. He has an experience spanning over 27 years in the finance sector.
4	Disclosure of Relationship between directors	Mr R K Mishra is brother of Mr S K Mishra, Executive Director and CFO; father of Mr Harshvardhan Mishra, Whole Time Director and uncle of Mr Yashvardhan Mishra, Whole Time Director.	Mr S K Mishra is brother of Mr R K Mishra, Chairman and Managing Director; father of Mr Yashvardhan Mishra, Whole Time Director and uncle of Mr Harshvardhan Mishra, Whole Time Director.

Kindly take the above on record and do the needful.

Thanking you,

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED



**S K MISHRA
DIRECTOR AND CFO**