

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

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CIN.: L99999DN1986PLC000046



30th January, 2023

The BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai- 400 001

Dear Sir,

Sub: Intimation of resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs Vaishali Mungekar has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours of 31.01.2023.

Details in respect of the above changes are as follows:

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer of the Company.
2.	Date of cessation	31.01.2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Suitable replacement will be made and the new Company Secretary and Compliance Officer will be appointed soon and will be intimated to BSE.

Kindly take the above on record.

For **Supertex Industries Limited**

Managing Director