

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



February 13, 2023

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

Scrip Code: 526133

Dear Sir,

Sub: Request for reclassification of Promoter category to Public category pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier intimation dated 11th January, 2023, it is to inform that the Board of Directors of the Company in its meeting held today i.e. on 13th February, 2023 has considered and approved the request received from the following promoters of the Company for their reclassification from the 'Promoter and Promoter Group' category to the 'Public' category. (subject to the approval of the members and stock exchanges / and/or such other approvals, if any, as may be required)

Sr No.	Name of the Promoter	Shareholding
1	Mr Narottam Lal Mishra	97,574
2	Mrs Pushpa N Mishra	1,28,986
3	Mr Vijaykumar Mishra	7,800
4	Mr Ajay Mishra	180
5	Mr Amit Mishra	Nil

The certified true copy of the resolution passed at the Board meeting of the Company held on 13th February, 2023 is also enclosed.

Kindly take the same on record.

Thanking you

Yours faithfully

For **SUPERTEX INDUSTRIES LIMITED**

DIRECTOR AND CFO

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF THE DIRECTORS OF SUPERTEX INDUSTRIES LIMITED HELD ON MONDAY, 13TH FEBRUARY, 2023 AT 04.00P.M. AT THE HEAD OFFICE OF THE COMPANY AT 2ND FLOOR, BALKRISHNA KRUPA, 45/49, BABU GENU ROAD, PRINCESS STREET, MUMBAI – 400002.

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, and subject to necessary approvals of Shareholders, Stock Exchanges and other appropriate Statutory Authorities, as may be necessary, the consent of the Board be and is hereby accorded to re-classify the following promoters of the Company who are holding together 2,34,540 shares of the Company (2.068 % of the total equity share capital) from the "Promoter and Promoter group" category to "Public Category."

Sr No.	Name of the Promoter	Shareholding	% of shareholding
1	Mr Narottamlal Mishra	97,574	0.860
2	Mrs Pushpa N Mishra	1,28,986	1.137
3	Mr Vijaykumar Mishra	7,800	0.069
4	Mr Ajay Mishra	180	0.002
5	Mr Amit Mishra	Nil	Nil
	Total	2,34,540	2.068

RESOLVED FURTHER THAT any one of the directors of the Company be and is hereby authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimations/filings with stock exchange(s), seeking approvals from Shareholders, Stock Exchanges (BSE Limited) and other appropriate statutory authorities and to execute all other documents required to be filed in the above connection and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

For **SUPERTEX INDUSTRIES LIMITED**

S K MISHRA
DIRECTOR AND CFO