

# **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



SIL/2023-24/19

22<sup>ND</sup> April, 2023

To,  
BSE Limited  
Corporate Relation Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Subject: Outcome of Board Meeting and Announcements pursuant to Reg. 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

**Ref : Scrip Code: 526133**

Dear Sir / Madam,

With reference to above subject and in Compliance Regulation 30 of the Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director's held today i.e. 22<sup>nd</sup> April, 2023 at 04.00 p.m. and concluded at 05.00 p.m. to consider and approve following:-

1. The Board of Directors of the Company has considered and approved raising of funds by way of offer and issue of equity shares to the existing members of the Company on rights basis (Right Issue) as on the record date (to be determined and notified subsequently), at such price and right entitlement ratio as may be decided by the Board, for an amount aggregating upto Rs 49 crores, subject to necessary approvals and consent as may be necessary / required for compliance of applicable laws, including the provisions of the SEBI (ICDR) Regulations, 2018 as amended, the SEBI (LODR) Regulations, 2015, as amended and the Companies Act, 2013 as amended.

For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing, and terms of payment will be determined in due course.

2. The Board of Directors of the Company appointed Mr. Manish Seksaria (having Membership No. ACS 64718) as the Company Secretary cum Compliance Officer of the Company w.e.f. 22<sup>nd</sup> April 2023.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Supertex Industries Limited**

**SANJAY KUMAR  
MISHRA**

**Sanjay Kumar Mishra**  
**Director & CFO**  
**DIN: 00304796**

Digitally signed by SANJAY KUMAR MISHRA  
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## Annexure-1

### Brief Profile of Mr. Manish Seksaria

Mr. Manish Seksaria is a B. Com from Mumbai University and also a qualified Member of the Institute of Company Secretaries of India (ICSI). He has an experience of two and half years.

**For Supertex Industries Limited**

**SANJAY  
KUMAR  
MISHRA**

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**Sanjay Kumar Mishra**  
**Director & CFO**  
**DIN: 00304796**