

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/2023-24/99

Date:30th August 2023

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

Ref: Security Code- 526133

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 (as amended)

Dear Sir,

In continuation of our intimation dated 22nd August,2023, it is to inform that the Board of Directors of the Company in its meeting held today i.e. on 30th August, 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. Narottamlal 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 30th August, 2023 is also enclosed.

Kindly take the same on your record.

Thanking You

Yours faithfully

For Supertex Industries Limited

SANJAY
KUMAR
MISHRA

Digitally signed by SANJAY KUMAR MISHRA
DN: cn=PERSONAL, title=1919,
pseudonym=769435ec41478b6ca12a6a7e
eb0b,
2.5.4.20=23ff0585994ea78aa9230366a934b
42a841d24c0262c1e53e57c4c4f132b,
postalCode=400026, st=Maharashtra,
serialNumber=4d729b73382c9496a424ac4c3
202ca09089311e579b31a1a78f89ac72c2d47,
cn=SANJAY KUMAR MISHRA,
Date: 2023.08.30 16:32:19 +05'30'

Sanjay Kumar Mishra

Director & CFO

DIN:00304796

Encl: as above

REGD. OFFICE, UNIT I & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038
UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624
SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060

SUPERTEX INDUSTRIES LIMITED

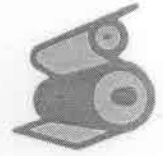
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF THE DIRECTORS OF SUPERTEX INDUSTRIES LIMITED HELD ON WEDNESDAY, 30TH AUGUST, 2023 AT 04.00 P.M. AT THE HEAD OFFICE OF THE COMPANY AT 2ND FLOOR, BALKRISHNA KURUPA, 45/49, BABU 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 intimation/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 filled 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

Sanjay Kumar Mishra

Director & CFO

DIN:00304796