

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



Date: 01st October, 2026

To,
Listing Department
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001.

Scrip Code: 526133

Ref: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Re-appointment of Mr. Piyush Patel (DIN 09655113) as an Non-Executive Independent Director of the Company for his second term.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company, at their 40th Annual General Meeting held on Wednesday, 30th September, 2026, have re-appointed Mr. Piyush Patel (DIN 09655113), as an Non- Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years with effect from 30th June 2027 to 29th June 2032.

Disclosures as required under SEBI Circular No. SEBI/HO/49/14/14(7) 2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For SUPERTEX INDUSTRIES LIMITED

**SANJAY
KUMAR
MISHRA**

Digitally signed by SANJAY KUMAR MISHRA
DN: c=IN, postalCode=400026, st=MAHARASHTRA,
street=61, KHUSHINJUMA APARTMENTS, 29A, CARMICHAEL
ROAD, MUMBAI, PEEDEER ROAD, 400026, I=MUMBAI,
o=Personal,
serialNumber=d57296733825c9456ad24ac4c3202ca0908
9311c579831a1a7898ac72c3457
pseudonym=ba95588c4d5b4a10a00c345ac7a911d,
2.5.4.20+Sec17a0a97da407cd42b66018144efef1534321
0c9a1ac7ac7707f4a458b96; email=SANM@SUPERTEX.IN,
cn=SANJAY KUMAR MISHRA
Date: 2026.10.01 15:07:14 +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

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DETAILS OF THE NON-EXECUTIVE INDEPENDENT DIRECTOR

Sr No.	Particulars	Details of Information
1.	Reason for Change	Re-appointment of Mr. Piyush Patel (DIN 09655113) as an Non Executive Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 30 th June 2027 to 29 th June 2032.
2.	Date of Re-appointment	30 th September, 2026- Date of the 40 th Annual General Meeting of the Company.
3.	Brief profile	Mr. Piyush Patel is a BSC- Chemicals Graduate from Bhavans College. He has gained experience in the Chemical Field and in the field of Imports & Exports. He also has experience of overall marketing & selling various products including nylon, polyester and various types of polymers across the country for more than 18 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SUPERTEX INDUSTRIES LIMITED

**SANJAY
KUMAR
MISHRA**

Sanjay Kumar Mishra
Director & CFO
DIN: 00304796

Digitally signed by SANJAY KUMAR MISHRA
DN: c=IN, postalCode=400026, st=MAHARASHTRA,
street=61, KHUSHNUMA APARTMENTS 25A,
CARMICHAEL ROAD, MUMBAI/PODDER ROAD, 400026,
o=MUMBAI, ou=Personal,
serialNumber=d07296733825c9d5ad24ac4c3202ca09
089311e579b31a1a78f86ac72c2d497,
pseudoym=ba95588c4d0b4a10a00c345cac7a911d,
2.5.4.20=f5ac173daa0706a070420296618144fe9e1554
3210c7a1ae74c570714a58b96,
email=SKM@SUPERTEX.IN, cn=SANJAY KUMAR MISHRA
Date: 2026.10.01 15:07:40 +05'30'