

# **SUPERTEX INDUSTRIES LIMITED**

An ISO 9001:2015 Certified Company

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
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CIN.: L99999DN1986PLC000046



Date: 11<sup>th</sup> November, 2023

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

**Scrip Code: 526133**

**Ref: Cessation of Executive Director of the Company**

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

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. YashVardhan Mishra (holding DIN 07159645), Executive Director of the Company has completed his tenure on 10<sup>th</sup> November 2023, and will not be re-appointed with effect from the close of business hours of 10<sup>th</sup> November, 2023. Details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given below:-

Sr No.	Disclosure Requirements	Details
1	Reason for Change	Completion of tenure as a Executive Director of the Company on 10 <sup>th</sup> November, 2023.
2	Date of Cessation	10 <sup>th</sup> November, 2023

Kindly take the same on your records.

Thanking You

Yours faithfully

For Supertex Industries Limited

Sanjay Kumar Mishra  
Director & CFO  
DIN: 00304796