

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/2023-24/164

Date: 22nd March, 2024

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

Sub:- Outcome of Board Meeting held on Friday, 22nd March, 2024

Ref Scrip Code: 526133

Dear Sir/Madam,

This is to inform you that the Board of Directors of Supertex Industries Limited at their meeting held today i.e., 22nd March, 2024 at 04.00 p.m. at the Head Office of the Company at Balkrishna Krupa, 2nd Floor, 45/49, Babu Genu Road, Princess Street, Mumbai- 400 002, have considered and approved the following matters:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company has transacted the following:
 - a) Re-appointment of Mr. Ramesh Kumar Mishra (holding DIN 00245600) as the Chairman and Managing Directors of the Company for a period of 5 (five) Years w.e.f 26th March, 2024, Subject to the approval of the Shareholders of the Company.
 - b) Re-appointment of Mr. Sanjay Kumar Mishra (holding DIN 00304796) as the Whole time Director and Chief Financial Officer of the Company for a period of 5 (five) Years w.e.f 01st April, 2024, Subject to the approval of the Shareholders of the Company.
 - c) Appointment of Mrs. Arti Shah (holding DIN 10555097) as an Additional Director of the Company in the category of Non-Executive, Independent Director of the Company to hold office for a period of 5 (five) years w.e.f 22nd March, 2024, subject to the approval of the Shareholders of the Company.

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2. Re-constituted the Committees of the Company as detailed below w.e.f 23rd March, 2024:

Composition of Audit Committee:

Name of the Member	Designation	Category
Mrs. Arti Shah	Chairperson	Independent Director
Mr. Pradip Kapadia	Member	Independent Director
Mr. Maheshchandra Sharma	Member	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mr. Piyush Patel	Member	Independent Director

Composition of Nomination and Remuneration Committee:

Name of the Member	Designation	Category
Mr. Piyush Patel	Chairman	Independent Director
Mr. Pradip Kapadia	Member	Independent Director
Mr. Maheshchandra Sharma	Member	Independent Director
Mrs. Meeta Shingala	Member	Independent Director
Mrs. Arti Shah	Member	Independent Director

Composition of Stakeholders Relationship Committee:

Name of the Member	Designation	Category
Mr. Piyush Patel	Chairman	Independent Director
Mr. Pradip Kapadia	Member	Independent Director
Mr. Maheshchandra Sharma	Member	Independent Director
Mrs. Arti Shah	Member	Independent Director
Mrs. Meeta Shingala	Member	Independent Director

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Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as under:

Sr No	Particulars	Mr.Ramesh Kumar Mishra holding (DIN 00245600)	Mr.Sanjay Kumar Mishra holding (DIN 00304796)	Mrs. Arti Shah holding (DIN 10555097)
1	Reason for Change Viz. appointment, resignation, removal, death or otherwise	Re-appointment as “Chairman and Managing Director”, subject to the approval of the Shareholders	Re-appointment as “Whole Time Director and Chief Financial Officer”, subject to the approval of the Shareholders	Appointment as an “Additional Director” in the category of Non-Executive, Independent Director, subject to the approval of the Shareholders
2	Date of Appointment/Ces sation and Terms of Appointment	Re-appointment for a term of 5 (five) years with effect from 26 th March, 2024, i.e., upto 25 th March, 2029.	Re-appointment for a term of 5 (five) years with effect from 01 st April, 2024, i.e., upto 31 st March, 2029.	Appointment for a term of 5 (five) years with effect from 22 nd March 2024, i.e., upto 21 st March 2029.
3	Brief Profile	Mr. Ramesh Kumar Mishra is B Com, FCA, ACS and MBIM (LOND). He has 44 years of varied experience of having worked in very senior positions in the Company and is well versed in corporate finance, law and business administration.	Mr. Sanjay Kumar Mishra is B. Com, FCA and is well versed in corporate finance, taxation and office administration. He has an experience spanning over 34 years in the finance sector.	Mrs. Arti Shah is a practicing Chartered Accountant with over 24 years of experience in personal taxation, statutory audit and Tax Audit.
4	Disclosure of Relationship between directors	Mr. Ramesh Kumar Mishra is brother of Mr.	Mr. Sanjay Kumar Mishra is brother of Mr.	Not related to any Director/

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		Sanjay Kumar Mishra, Whole Time Director and CFO, father of Mr. Harshvardhan Mishra, Whole Time Director.	Ramesh Kumar Mishra, Chairman and Managing Director, and uncle of Mr. Harshvardhan Mishra, Whole Time Director	Key Managerial Personnel
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We affirm that Mr. Ramesh Kumar Mishra, Sanjay Kumar Mishra and Mrs. Arti Shah were not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

3. The Board considered and approved seeking approval of the Shareholders by way of Postal Ballot as mentioned in item no. (a,b & c) above.
4. The Board of Directors have appointed Mr. Vikas R. Chomal Practicing Company Secretaries, Mumbai for conducting the said Postal Ballot process.
5. The Shareholders, whose names appear on the Register of Members as on Monday, 08th April, 2024 being the cut-off date will be considered for the purpose of voting through Postal Ballot and evoting.

The meeting commenced at 04.00 pm and concluded at 04.30 pm.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For Supertex Industries Limited

Sanjay Kumar Mishra
Director & CFO
DIN:00304796