



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

21st September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Intimation of approval of shareholders for appointments

With reference to outcome of Board Meeting dated 25th July, 2026, please note that the Shareholders in their 32nd Annual General Meeting held today i.e. on 21st September, 2026 through VC/ OAVM, have accorded approval for:

1. Appointment of Mr. Parth B. Thakkar (DIN: 10709057) as a Non-Executive & Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026 to 31st August, 2031.
2. Appointment Ms. Rajkumari R. Udhvani (DIN: 02636225), as a Non-Executive & Women Independent Director of the Company to hold office for a term of 5 (five) consecutive years from 1st September, 2026 to 31st August, 2031.
3. Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31.

In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile of the Secretarial Auditors and Independent Directors are as per Annexure-1 and Annexure – 2 respectively.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)



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Annexure-I

Brief Profile of the Secretarial Auditors:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	In terms of the amended Regulation 24A of the SEBI LODR Regulations, 2015 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the members of the Company in their 32 nd AGM held on Monday, 21 st September, 2026 have approved the appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31.
(c)	Date of Recommendation & Terms of Appointment	25 th July, 2026 M/s Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2026-27 to 2030-31
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)



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Annexure-2

Brief Profile of the Director appointed:

Name of Director	Ms. Rajkumari R. Udhwani (DIN: 02636225)	Mr. Path B. Thakkar (DIN: 10709057)
Category of Director(s)	Non-Executive Independent	Non-Executive Independent
Qualification of Director	Graduation & Master of Law	B.Com., LLB & Company Secretary (CS)
Brief profile & Experience / Expertise in Specific Functional Areas of Director	She holds degree of B.Com., LL.B. & LLM (Corporate Law). She is Practicing Advocate & Trade Mark Attorney. She has experience of more than 1 decade in Corporate Law, Intellectual Property Rights, Management Accounting, Banking, Strategic Management, Commercial functions and other related matters.	He is an Associate Member of Institute of Company Secretaries of India (ICSI). He has Completed B. Com from Gujarat University and LLB from Saurashtra University. His profile includes vast experience of more than 7 years in Corporate Governance, Strategic Management, Commercial functions and other related matters.
Date of Appointment	21 st September, 2026	21 st September, 2026
Reason for change	Confirmation of Appointment	Confirmation of Appointment
Terms of Appointment	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 1 st September, 2026	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 1 st September, 2026
Shareholding of Director in the Company	NIL	NIL
Relationship between Directors	Not related to any Director/KMP	Not related to any Director/KMP
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
CHAIRMAN& MANAGING DIRECTOR
(DIN: 00064596)