

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: 30th May, 2026

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

BSE Scrip Code: 526133

Ref: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Re-appointment of Internal Auditors of the Company for the F.Y. 2026-27

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Saturday, 30th May, 2026, has re-appointed Mr. Sanjay Sarju Mishra, as the Internal Auditors of the Company for the Financial Year 2026-27.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/3762/2026 dated January 30, 2026, is enclosed herewith.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **Supertex Industries Limited**

Sanjay Kumar Mishra
Director & CFO
DIN:00304796

Encl: as above

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Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under;

Re-appointment of Mr. Sanjay Sarju Mishra, as an Internal Auditor of the Company.

Sr No.	Particulars	Details of Information
1.	Reason for Change	Re-appointment of Internal Auditor of the Company for the Financial Year 2026-27 as per the provisions of Section 138 of the Companies Act, 2013 read with Companies Rules, 2014
2.	Date of Appointment & terms of appointment	30 th May 2026 For the Financial Year 2026-2027
3.	Brief profile	Mr. Sanjay Sarju Mishra is a B.Com from Allahabad University and has more than 29 years' experience in the accounts department of textile industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Supertex Industries Limited**

Sanjay Kumar Mishra
Director & CFO
DIN:00304796