



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

6th May, 2026

BSE Limited

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

Company Code No. 530735

Dear Sir / Madam,

Sub: Intimation of Resignation of Secretarial Auditors

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI Circulars attached herewith Resignation Letter dated 6th May, 2026 as received from Secretarial Auditors of the Company viz. M/s. Nishant Pandya & Associates, Practising Company Secretaries, (Membership No: ACS-51005, COP No.: 22435) intimating their resignation as Secretarial Auditors of the Company with immediate effect (i.e. from the Financial Year 2025-26 onwards) due to personal reasons.

Necessary disclosure under Regulation 30 of Listing Regulations is attached herewith as **Annexure 1**.

We request you to take note of the same in your records and oblige.

Thanking you.

Yours faithfully,

for SUPER BAKERS (INDIA) LIMITED,

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



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Annexure -1

Disclosure

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practising Company Secretaries
(b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Secretarial Auditors of the Company with immediate effect (i.e. from the Financial Year 2025-26 onwards) due to personal reasons.
(c)	Date of Cessation;	w.e.f. 6 th May, 2026
(d)	Brief Profile (in case of appointment)	Not Applicable
(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)



6th May, 2026

To,
Board of Directors
Super Bakers (India) Limited,
Nr. Bank of Baroda,
Anil Starch Road, Naroda Road,
Ahmedabad – 380025, Gujarat

Sub: Resignation from the position of Secretarial Auditors of your Company for the Financial Year 2025-26

Dear Sir/Madam,

We, M/s. Nishant Pandya & Associates, Practising Company Secretaries inform you that we are resigning from the position of Secretarial Auditors of **Super Bakers (India) Limited** with immediate effect due to personal reasons and we are no longer associated with the Company as the Secretarial Auditors of the Company for the financial year 2025-26.

Please note that there are no other material reasons for our resignation. We have no objection for the appointment of any other Secretarial Auditors of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

**FOR NISHANT PANDYA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2019GJ700100**


**NISHANT PANDYA
PROPRIETOR
ACS: 51005 - COP: 22435
PRN:2552/2022**

