



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 03/09/2026

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 519234

Dear Sir/Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Superior Industrial Enterprises Limited (Company).

With reference to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Ms. Khushi Pandey (Mem. No. A81085) a member of the Institute of Company Secretaries of India, has been appointed as the Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company with effect from Thursday, September 03, 2026.

This appointment is made pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI Listing Regulations.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

This is for your information and records. Yours Faithfully

For Superior Industrial Enterprises Limited

Kamal Agarwal
Managing Director
DIN No.: 02644047

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Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. EBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr.No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Ms. Khushi Pandey a qualified Company Secretary (Mem. No. A81085) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	September 03, 2026
3	Brief Profile (in case of appointment)	As per Annexure A
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure A

Brief Profile of Ms. Khushi Pandey

Ms. Khushi Pandey is an Associate Member of the Institute of Company Secretaries of India (ACS) and a graduate in commerce from University of Allahabad, Law graduate from State University of Allahabad.

She brings with her extensive practical experience in corporate legal and regulatory compliance. Her expertise spans compliance under the Companies Act, 2013, SEBI Regulations, GST, and the Income Tax Act. She has also managed matters relating to trademark registration, court hearings, statutory filings, and has been actively involved in organizing Board and General Meetings.

A diligent, proactive, and detail-oriented professional, Ms. Khushi Pandey is recognized for her strong understanding of legal procedures, exceptional communication skills, and ability to collaborate effectively in dynamic corporate environments. Her appointment is expected to further strengthen the Company's compliance framework and enhance its governance standards.