



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Date: 10th July, 2026

To

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

SCRIP CODE-519234 (Superior Industrial Enterprises Limited)

Subject: Intimation of Resignation of Company Secretary and Compliance Officer Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”), We wish to inform you that CS Muskaan Suhag (A75927) has tendered her resignation, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, with effect from 7th August, 2026, for professional growth and better opportunities.

Information as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is, attached herewith, as an Annexure— A.

Resignation Letter of CS Muskaan Suhag is attached herewith as Annexure — B.

Kindly take the same on record and oblige.

Yours faithfully,

Thanking You

Yours faithfully,

For Superior Industrial Enterprises Limited

Kamal Agarwal

Managing Director

DIN: 02644047



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Annexure A

Details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 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	Resignation: Ms. Muskaan Suhag a qualified Company Secretary (Mem. No. A75927) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company due to better career opportunities and prospects for future growth.
2	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	August, 7 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

10th July, 2026

To,
The Board of Directors
Superior Industrial Enterprises Limited
25, Bazar Lane, Bengali Market, New Delhi – 110001

Subject: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir/Madam,

Please accept this letter as formal notification of my resignation from the position of Company Secretary & Compliance Officer of Superior Industrial Enterprises Limited. I request that I be relieved from my duties with effect from the close of business hours on **7th August, 2026**.

I would like to express my sincere gratitude for the support, guidance, mentorship, and trust extended to me during my tenure with the Company. I greatly value the opportunities provided to me and the professional growth I have experienced during my association with the Company.

I shall extend my full cooperation to ensure a smooth and seamless transition of my responsibilities during the notice period.

I look forward to maintaining a positive relationship with the Company and wish the Company continued success in all its future endeavors.

Thank you once again for the valuable experience and support.

Yours sincerely,

Muskaan

CS Muskaan Suhag
Company Secretary & Compliance Officer
Membership No.: 75927



Received.
[Signature]
10/07/2026