



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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

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21st September, 2026

BSE Limited

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

Company Code No. 530735

Dear Sir,

Sub: Retirement of Independent Director upon completion of term

Kindly note that Mr. Hargovind H. Parmar (DIN: 07567629) and Ms. Unnati S. Bane (DIN: 07321420) has ceased to be a Director on the Board of the Company upon the conclusion of 32nd Annual General Meeting held today i.e. on 21st September, 2026 through VC/ OAVM owing to their retirement upon completion of their term of 5 consecutive years as Independent Directors of the Company. Disclosure with regard to the same is given herein under:

Sr. No.	Disclosure Requirement	Details	
		Mr. Hargovind H. Parmar	Ms. Unnati S. Bane
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Cessation of Mr. Hargovind H. Parmar as an Independent Director on the Board of the Company is owing to his retirement upon completion of his term of 5 consecutive years.	Cessation of Ms. Unnati S. Bane as an Independent Director on the Board of the Company is owing to her retirement upon completion of her term of 5 consecutive years.
2	Date of cessation	21 st September, 2026	21 st September, 2026

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

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