

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 13/08/2025

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

Scrip Code: 519234

Dear Sir/Madam,

Subject: Intimation of Appointment of Independent Director 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 Mr. Gaurav Kumar Gupta has been appointed as the Independent Director of the Company with effect from Wednesday, August 13, 2025.

This appointment is made pursuant to the provisions of **Sections 149, 150, 152** read with Schedule IV of the Companies Act, 2013 and the applicable rules made thereunder, as well as **Regulation 17(1)(b)** and other applicable provisions of the SEBI Listing Regulations.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as amended, are 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 Appointment of Independent Director 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	Mr. Gaurav Kumar Gupta has been appointed as the Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	August 13, 2025
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



Annexure A

Brief Profile of Mr. Gaurav Kumar Gupta

Mr. Gaurav Kumar Gupta is a Fellow Member of the Institute of Cost Accountants of India and holds a Master's degree in Business Administration (Finance). He has rich professional experience in the fields of taxation, finance, and cost management, with a strong focus on strategic financial planning, compliance, and regulatory matters. Over the course of his career, he has been actively involved in handling direct and indirect taxation, financial reporting, and advisory functions. He is currently engaged in providing expertise in taxation and finance, contributing to the formulation and execution of effective financial strategies.