



## 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 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. Muskaan Suhag (Mem. No. A75927) 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 Wednesday, August 13, 2025.

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**

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Agarwal  
Date: 2025.08.13 17:21:17  
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**Kamal Agarwal**  
**Managing Director**  
**DIN No.: 02644047**

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

**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, <del>resignation, removal, death or otherwise</del>	Appointment Ms. Muskaan Suhag a qualified Company Secretary (Mem. No. A75927) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	August 13, 2025
3	Brief Profile (in case of appointment)	As per <b>Annexure A</b>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**Annexure A**

**Brief Profile of Ms. Muskaan Suhag**

Ms. Muskaan Suhag is an Associate Member of the Institute of Company Secretaries of India (ACS) and a graduate in Law and Arts from the Royal College of Law, where she secured the first position in her Batch.

She brings with her extensive practical experience in corporate legal and regulatory compliance, having served as a Compliance Officer for a listed entity and worked with reputed organizations such as T.T. Limited and the DLF Group. 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. Suhag 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.

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**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**

Digitally signed by Kamal Agarwal  
Date: 2025.08.13 17:19:56 +05'30'

**Kamal Agarwal**  
**Managing Director**  
**DIN No.: 02644047**

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

**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, <del>resignation,</del> <del>removal, death or otherwise</del>	Mr. Gaurav Kumar Gupta has been appointed as the Independent Director of the Company.
2	Date of appointment/ <del>cessation</del> (as <del>applicable</del> ) and term of appointment	August 13, 2025
3	Brief Profile (in case of appointment)	As per <b>Annexure A</b>
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.