



**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

May 29, 2023

To

**Bombay Stock Exchange Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001**

**Ref.: M/s Superior Industrial Enterprises Limited (Scrip Code: 519234)**

**Sub.: Intimation of appointment of Secretarial Auditor of the Company for the financial year ended 31<sup>st</sup> March, 2024- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you Board of Directors of the Company at their meeting held on 29<sup>th</sup> May, 2023 has inter alia considered and approved the appointment of M/s RSH & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the financial year ending 31<sup>st</sup> March, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 06:45 P.M.

Request you to take the above information on records and disseminate the same on your website.

Thanking You,

Yours faithfully,

**For Superior Industrial Enterprises Limited**

**Kajal Garg  
Company Secretary cum Compliance Officer  
M. No.: A64229**

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**Annexure- A**

Details required as per Regulation 30 of SEBI (LODR), 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

<b>Reason for Change viz appointment</b>	Appointment
<b>Date of Appointment &amp; term of appointment</b>	Appointed on 29 <sup>th</sup> May, 2023 in Board Meeting held on 29 <sup>th</sup> May, 2023 on such terms and conditions as may be mutually agreed between Secretarial Auditor and the Company
<b>Brief profile (in case of appointment)</b>	M/s RSH & Associates is a Practicing Company Secretaries firm registered with Institute of Company Secretaries of India

Thanking You,

Yours faithfully,

**For Superior Industrial Enterprises Limited**

**Kajal Garg**  
**Company Secretary cum Compliance Officer**  
**M. No.: A64229**