



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 30th May, 2025

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001 MH

Scrip Code: 519234

Sub: Outcome of the Board Meeting held on Friday, 30th May, 2025

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held on Friday, 30th May, 2025, inter alia, considered and approved the following items:

- i. Audited Standalone & Consolidated Financial Results and Auditor's Report thereon for the quarter and year ended 31st March, 2025
- ii. Audited Standalone & Consolidated Financial Statements and Auditor's Report thereon for the quarter and year ended 31st March, 2025
- iii. Re- appointment of M/s. Gupta Kamal & Company as Internal Auditor of the Company for the financial year ending on 31st March, 2026, details as mentioned in ***Annexure I***
- iv. Re- appointment of M/s. RSH & Company as Secretarial Auditor of the Company for a period of consecutive 05 financial years subject to the approval of Shareholders in ensuing Annual General Meeting of the Company. More details mentioned in ***Annexure II***
- v. Re- appointment of M/s. Mahesh Singh & Company as Cost Auditor of the Company for the financial year ending on 31st March, 2026 subject to the approval of Shareholders in ensuing Annual General Meeting of the Company. More details mentioned in ***Annexure III***
- vi. Re- appointment of Mr. Arun Nevatia, as an Independent Director on the Board of the Company for a period of 05 consecutive financial years subject to the approval of Shareholders in ensuing Annual General Meeting of the Company. More details mentioned in ***Annexure IV***

Further, pursuant to the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, it is hereby declared that M/s. S. Jain & Co., Statutory Auditors have issued the Audit Reports for the financial year 2024-25 with an unmodified opinion.



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The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 06:50 P.M.

We request you to kindly take the above information on records, and oblige.

Thanking You,

Yours faithfully,

Superior Industrial Enterprises Limited

Anmol Sharma

Company Secretary cum Compliance Officer

M. No A65965

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SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, November 11, 2024 are provided as “Annexure-C”

Annexure I

RE- APPOINTMENT OF AN INTERNAL AUDITOR

S. No	Particulars	Details
1.	Name of Auditor	Mr. Kamal Gupta
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable)	30-05-2025
4.	Term of appointment / re-appointment/ cessation (as applicable) &	01 year
5.	Brief Profile (in case of Appointment)	It is a firm of Practicing Chartered Accountants having 10 years of experience in Taxation, Banking, Accounts and Finance
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Annexure II

RE-APPOINTMENT OF SECRETARIAL AUDITOR

S. No	Particulars	Details
1.	Name of Auditor	Mr. Loveneet Handa
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable)	30-05-2025
4.	Term of appointment / re-appointment / cessation (as applicable) &	05 years
5.	Brief Profile (in case of Appointment)	It is a firm of Practicing Company Secretaries having more than 12 years of experience in Company Law, Secretarial and Legal.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Annexure III

RE-APPOINTMENT OF COST AUDITOR

S. No	Particulars	Details
1.	Name of Auditor	Mr. Mahesh Singh
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable)	30-05-2025
4.	Term of appointment / re-appointment/ cessation (as applicable) &	1
5.	Brief Profile (in case of Appointment)	It is a firm of Practicing Cost Accountants having 15 years of experience in Costing and Management
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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Annexure IV

Re-appointment of Mr. Arun Nevatia as an Independent Director on the Board of the Company

S. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re- Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Arun Nevatia shall hold office as an Independent Director for a period of 5 (five) years with effect from 30 th May, 2025 subject to approval of the Shareholders at the General Meeting
3.	Brief Profile	He is a qualified Chartered Accountant with rich experience in Indian and Overseas operations and expertise in Strategic Financial Management. Presently, he is working as Private Consultant for financial matters. He has 37 years of vast Professional experience and he has served in various companies of Modi Group, earlier as Vice President -Corporate Finance- Rossell Industries Limited for 10 years and as Chief Commercial Officer in Great Eastern Energy Corporation Limited for 15 years.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Arun Nevatia is not related inter-se to any other Director on the Board of the Company.
