



# SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

14<sup>th</sup> August, 2022

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

Scrip Code: 519234

**Subject: Intimation of change in Statutory Auditors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), we hereby submit the details of material information discussed by the Board of Directors at its Meeting held on 13<sup>th</sup> August, 2022.

1. Approved the appointment of S. Jain & Co. (having Firm Registration No. 009593N) as the Statutory Auditors of the Company to fill the vacancy caused by completion of term of appointment of existing statutory auditor, M/s Bhala & Bhala, Chartered Accountants.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and para A of Schedule III (Part A) vide SEBI (Listing Obligations and Disclosure Requirements), 2015 regarding change in Auditors are enclosed herewith in **Annexure-A**.

Request you to take the above information on records.

Yours faithfully

For Superior Industrial Enterprises Limited

Kajal Garg

Company Secretary and Compliance Officer

M.No.: A64229

Works : 17, South G.T. Road, B.S.R. Industrial Area, Ghaziabad- 201009

Tel : 011-40214470, 011-43585000, Fax no. : 011-43585015 Website : [www.superiorindustrial.in](http://www.superiorindustrial.in)

E-Mail : [info@superiorindustrial.in](mailto:info@superiorindustrial.in), CIN : L15142DL1991PLC046469



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### **Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

#### **Resignation of Statutory Auditors**

Sl. No.	Particulars	Details
1	Name of Auditor	Bhala & Bhala, Chartered Accountant
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Completion of Term of Appointment
3	Effective Date of resignation	13.08.2022
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

#### **Appointment of Statutory Auditor**

Sl. No.	Particulars	Details
1	Name of Auditor	S. Jain & Co. Chartered Accountants FRN No. 009593N
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment due to completion of term of M/s Bhala & Bhala, Chartered Accountants
3	Effective Date of appointment	13.08.2022
4	Brief profile	S. Jain & Co, Chartered Accountants is a well know firm having 7 partners and having its office at 3728, 2nd Floor, Netaji Subhash Marg, Opp. Shyama Inn Hotel, Daryaganj, New Delhi - 110002. All our partners are independent of the Company and its Directors.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable