



# SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

**MAY 29, 2024**

To,

**Bombay Stock Exchange  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
MH**

**Scrip Code: 519234**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

**Thanking you,**

*Yours faithfully,*

**For Superior Industrial Enterprises Limited**

**KAMAL** Digitally signed  
by KAMAL  
**AGARWA** AGARWAL  
Date: 2024.05.29  
L 19:33:15 +05'30'

**Kamal Agarwal  
Managing Director  
DIN: 02644047**

Encl.: As above.



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## Re-appointment of Internal Auditor of the Company for the financial year 2024-25

S. No	Particulars	Disclosures
1.	Reason for change viz. re-appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Re-appointment of Internal Auditor of the Company for conducting Internal Audit for the Company for the financial year 2024-25
	Date of appointment / <del>Cessation</del> & term of appointment	Date: 29 <sup>th</sup> May, 2024 Appointment as the Internal Auditor of the Company for the financial year 2024-25
	Brief Profile	<b>Name:</b> M/s. Gupta Kamal & Co. <b>Address:</b> Unit No. 116 DDA Community Centre , Aggarwal Plaza, Sector 14, Rohini, Prashant Vihar, New Delhi- 110 085, India <b>Email ID:</b> <a href="mailto:cakamal_1983@yahoo.co.in">cakamal_1983@yahoo.co.in</a> <b>Field of Experience:</b> M/s. Gupta Kamal & Co. is a firm providing accounting, financial and other services for more than 10 years.
4.	Disclosure of relationships between Directors	Not Applicable