



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 M/s. Mahesh Singh & Co., as Cost Auditor of the Company for the financial year 2024-25

S. No	Particulars	Disclosures
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of Cost Auditor of the Company for conducting Cost Audit for the Company for the financial year 2024-25
	Date of appointment / Cessation & term of appointment	Date: 29 th May, 2024 Appointment as the Cost Auditor of the Company for the financial year 2024-25
	Brief Profile	Name: M/s. Mahesh Singh & Co. Address: B 2/2178, Park View Apartment, Vasant Kunj, New Delhi- 110 070, India Email ID: maheshsingh2178@gmail.com Field of Experience: M/s. Mahesh Singh & Co. is a firm of reputed group of professionals providing professional services for more than 15 years.
4.	Disclosure of relationships between Directors	Not Applicable