



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

August 08, 2022

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 Resignation of Secretarial Auditor of the Company- 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 that M/s Lovneet Handa & Associates, Practicing Company Secretaries has resigned as Secretarial Auditor of the Company vide resignation letter dated 8th August, 2022.

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**.


In view of the same, M/s Lovneet Handa & Associates is no longer associated as secretarial auditor of the Company.


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



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

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E-Mail : info@superiorindustrial.in, CIN : L15142DL1991PLC046469

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

Name of the Company	Superior Industrial Enterprises Limited
Name, address and e-mail ID of the Secretarial Auditor	Name: M/s Loveneet Handa & Associates Address: 201, S.F, ParkView Complex, Plot No. 48, Hasanpur, I.P. Extension, Patparganj, Delhi-110092 E-mail: loveneet.cs@gmail.com Cell: 011-43035488/9818664478
Reason for Change viz resignation	Resignation due to notification of Institute of Company Secretaries of India as per which the Firm, not being a peer-reviewed firm, is ineligible to conduct Secretarial Audit of the Company.
Date of Cessation	8 th August, 2022



To
The Board of Directors
Superior Industrial Enterprises Limited
25 Bazar Lanebengali Market,
New Delhi-110001

Sub.: Resignation from the position of Secretarial Auditors of the Company for the financial year 2021-22

Dear Sir/Ma'am,

We would like to inform you that we are resigning from the position of Secretarial Auditors of your Company with effect from 8th August, 2022.

Kindly note that we are resigning because the Council members of the Institute of Company Secretaries of India (ICSI) in its meeting held on 4th - 5th May, 2019 has taken the decision and approved that Secretarial Audit / Annual Secretarial Compliance Report under SEBI (LODR) of all listed Companies to be undertaken only by Peer Reviewed Practicing Company Secretary (PCS) w.e.f. April 1, 2022.

Our firm is not a peer reviewed firm and decision of council Member of the ICSI is binding upon us. Hence, we are unable to continue as the Secretarial Auditors of your Company.

Please note there are no other material reasons for our resignation. we hereby convey our no objection for the appointment of any other Peer Reviewed PCS as a Secretarial Auditors of the Company as a replacement to us.

We sincerely thank the management for extending their support and cooperation during our term.

Thanking you,
Yours faithfully,
For Loveneet Handa & Associates

Company Secretaries


Loveneet Handa
Proprietor

Company Secretary
Membership No. 9055
COP: 10753

Date: 08/08/2022
Place: Delhi