



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

Date: 14/11/2025

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

Scrip Code: 519234

Sub.: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure I

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, the Board of Directors have approved the re-constitution of certain committees of the Board of Directors with effect from 14th November, 2025 as under:

1) Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors have reconstituted the Audit Committee of the Board of Directors as under:

Sl. No.	Name	Designation
1.	Mr. Gaurav Kumar Gupta	Chairperson
2.	Mr. Arun Nevatia*	Member
3.	Ms. Kusum Sharma	Member
4.	Mr. Krishna Kumar Agarwal	Member

2) Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013, read with Regulation 19 of the Listing Regulations, the Board of Directors have reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S. No.	Name	Designation
1.	Mr. Gaurav Kumar Gupta	Chairperson
2.	Mr. Arun Nevatia	Member



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3.	Ms. Kusum Sharma*	Member
4.	Mr. Krishna Kumar Agarwal	Member

3) Stakeholder Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors have reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

S. No.	Name	Designation
1.	Mr. Krishna Kumar Agarwal	Chairperson
2.	Mr. Arun Nevatia	Member
3.	Ms. Kusum Sharma	Member
4.	Mr. Gaurav Kumar Gupta	Member

* Mr. Arun Nevatia and Ms. Kusum Sharma were earlier serving as the Chairpersons of the Audit Committee and the Nomination and Remuneration Committee respectively. With the appointment of Mr. Gaurav Kumar Gupta as the Chairman of both the said Committees, Mr. Arun Nevatia and Ms. Kusum Sharma shall henceforth continue to serve as Members.

Yours faithfully,

For Superior Industrial Enterprises Limited

Kamal Agarwal

Managing Director

DIN: 02644047