



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

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

February 14, 2023

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 appointment of Secretarial Auditor of the Company for the financial year ended 31st March, 2023- 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 Board of Directors of the Company at their meeting held on 13th February, 2023 has inter alia considered and approved the appointment of M/s RSH & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the financial year ending 31st March, 2023.

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**.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

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**



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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

Reason for Change viz appointment	Appointment
Date of Appointment & term of appointment	Appointed on 13 th February, 2023 in Board Meeting held on 13 th February, 2023 on such terms and conditions as may be mutually agreed between Secretarial Auditor and the Company
Brief profile (in case of appointment)	M/s RSH & Associates is a Practicing Company Secretaries firm registered with Institute of Company Secretaries of India

Thanking You,

Yours faithfully,

For Superior Industrial Enterprises Limited

Kajal Garg
Company Secretary cum Compliance Officer
M. No.: A64229