



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

2nd June, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir / Madam,

Sub: Resignation of Secretarial Auditor for FY 2024-25

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI Circulars attached herewith Resignation Letter dated 2nd June, 2025 as received from Secretarial Auditors of the Company viz. M/s. K. Jatin & Co., Practising Company Secretaries intimating their resignation as Secretarial Auditors of the Company for the F.Y. 2024- 25 due to personal reasons.

Necessary disclosure under Regulation 30 of Listing Regulations is attached herewith as **Annexure 1**.

We request you to take note of the same in your records and oblige.

Thanking you.

Yours faithfully,

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)



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Annexure -1

Disclosure

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	M/s. K. Jatin & Co., Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Secretarial Auditors of the Company for the Financial Year 2024-25 due to personal reasons.
(c)	Date of cessation	w.e.f. 2 nd June, 2025
(d)	Brief Profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)

**K Jatin & Co.**

Company Secretaries

806, Skywalk Element, Jagatpur Road, Gota,
Ahmedabad - 382481Website: www.kjatin.comEmail: office@kjatin.com

Contact: +91 8866576084

June 02, 2025

To,
Super Bakers (India) Limited,
Nr. Bank of Baroda,
Anil Starch Road, Naroda Road,
Ahmedabad – 380025

Sub: Resignation from the position of Secretarial Auditors of your Company for the Financial Year 2024-25

Dear Sir,

We, M/s. K. Jatin & Co., Practising Company Secretaries inform you that we are resigning from the position of Secretarial Auditors of **Super Bakers (India) Limited** with immediate effect due to personal reasons and we are no longer associated with the Company as the Secretarial Auditors of the Company for the financial year 2024-25.

Please note that there are no other material reasons for our resignation. We have no objection for the appointment of any other Secretarial Auditors of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

**Jatinbhai Harishbhai Kapadia****K. Jatin & Co****Company Secretary****COP: 12043****FCS: 11418****Peer Review Cert. No. 1753/2022.**