



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Date: 7th April, 2025

To,

**The Manager,
Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001
Scrip Code: 530677

**The Manager,
Department of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME

Dear Sir/Madam,

Sub: Intimation of Change of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. 7th April, 2025 has, inter alia, considered and approved the following:

1. Appointment of Mr. Ashok Chhabildas Shah (DIN: 00077889) as an Additional Independent Director of the Company

Appointment of Mr. Ashok Chhabildas Shah (DIN: 00077889) as an Additional Non-Executive and Independent Director of the Company w.e.f. 7th April, 2025 to hold office for consecutive term of five years till 6th April, 2030, subject to the approval of the Shareholders at the ensuing Extra Ordinary General Meeting (EGM) of the Company. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as ‘Annexure – I’.

2. Re-appointment of Mr. Romie Shivhari Halan (DIN: 02816976) as Independent Director of the Company

Reappointment of Mr. Romie Shivhari Halan (DIN: 02816976) as Non-Executive Independent Director of the Company w.e.f. 25th August, 2025 to hold office for second consecutive term of five years till 24th August, 2030, subject to the approval of the Shareholders at the ensuing EGM of the Company. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as ‘Annexure – II’.

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SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Kindly take the same on your record.

Thanking you

Yours faithfully,

For **Supreme Holdings & Hospitality (India) Limited**

Rohan Ramesh Chinchkar
Company Secretary and Compliance Officer
Membership No. A56176

“Annexure I”

**Details as required under the Listing Regulations read with SEBI Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No	Particulars	Details
1.	Name of the Director	Mr. Ashok Chhabildas Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Board has proposed his appointment as an Independent Director to tap into his vast experience and strategic vision in the construction sector. His wealth of knowledge will provide the company with a competitive edge, particularly in enhancing corporate governance and driving sustainable growth. His guidance will be instrumental in steering the company toward new opportunities and achieving long-term success.</p> <p>The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to shareholders’ approval.</p>
3.	Date of appointment/ Cessation (as applicable)	Appointment with effect from 7 th April, 2025
4.	Term of Appointment	For a term of five consecutive years with effect from 7 th April, 2025 to 6 th April, 2030 subject to approval of shareholders.
5.	Brief profile (in case of appointment)	<p>Mr. Ashok Shah, Aged 69 years, is a seasoned professional with over 30 years of extensive experience in the import and export of construction materials. Since 1987, he has been actively engaged in this dynamic sector, acquiring a wealth of knowledge and expertise. His strategic insight have played a pivotal role in shaping business practices in the industry. Currently, he holds the position of Director at Flintrock Products Private Limited, where his strategic direction has contributed to the company's success and growth.</p> <p>Mr. Ashok Shah is not holding any shares in the Company.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Ashok Chhabildas Shah is not related to any other Director on the Board of the Company.
7.	Information as required under BSE circular no. LIST/COM/14/ 2018-19 dated June 20, 2018	Mr. Ashok Chhabildas Shah is not debarred from holding the office of a Director pursuant to any SEBI Order or Order of any such authority.

“Annexure II”

**Details as required under the Listing Regulations read with SEBI Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No	Particulars	Details
1.	Name of the Director	Mr. Romie Shivhari Halan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Romie Shivhari Halan (DIN: 02816976) was appointed as Non-Executive Independent Director on the Board of the Company with effect from 25th August, 2020 for a period of 5 years, therefore his term of office will expire on 25th August, 2025.</p> <p>The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to shareholders’ approval.</p>
3.	Date of appointment/ Cessation (as applicable)	Re-appointment with effect from 25 th August, 2025
4.	Term of Appointment	For a second term of five consecutive years with effect from 25 th August, 2025 to 24 th August, 2030 subject to approval of shareholders.
5.	Brief profile (in case of appointment)	<p>Mr. Romie Halan, Aged 40 years, is M.B.A. in Marketing and Finance. After completing his education he joined his family business. He has more than 14 years of experience and knowledge of finance, marketing and business administration. He is currently holding the Director position in Kanmech Pvt Ltd and Independent Directorship in 3P Land Holdings Limited.</p> <p>Mr. Romie Halan is not holding any shares in the Company.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Romie Shivhari Halan is not related to any other Director on the Board of the Company
7.	Information as required under BSE circular no. LIST/COM/14/ 2018-19 dated June 20, 2018	Mr. Romie Shivhari Halan is not debarred from holding the office of a Director pursuant to any SEBI Order or Order of any such authority.