



August 21, 2025

To,

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

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

Dear Sir / Madam,

**Sub: Outcome of Board meeting in accordance with 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. August 21, 2025 has, *inter alia*, Considered and approved following:

**1. Re-appointment of Mr. Vidip Vinod Jatia (DIN:06720329) as Managing Director:**

Re-appointment of Mr. Vidip Jatia (DIN 06720329) as the Managing Director of the Company, for a period of five years, with effect from May 13, 2026 upto and including May 12, 2031 on the terms and conditions of appointment including the payment of remuneration, perquisites and other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, for the period from May 13, 2026 to May 12, 2029 subject to the approval of the Shareholders at the ensuing Annual General Meeting 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'.

**CIN - L45100PN1982PLC173438**

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**OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014**



## **2. Re-appointment of Mrs. Namita Prateek Jatia (DIN:07660840) as Wholetime Director:**

Re-appointment of Mrs. Namita Jatia (DIN 07660840), Whole-time Director as designated as Executive Director of the Company, for a period of five years, with effect from February 14, 2026 upto and including February 13, 2031, on the terms and conditions of appointment including the payment of remuneration, perquisites and other benefits and including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, for the period from February 14, 2026 to February 13, 2029, subject to the approval of the Shareholders at the ensuing Annual General Meeting 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'.

## **3. Approval of the Draft Directors Report and Annexures thereto for the Financial Year 2024-25:**

Board of Directors Report for the year ended March 31, 2025.

## **4. Convening of 43<sup>rd</sup> Annual General Meeting:**

43<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, September 29, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

## **5. Appointment of Scrutinizer for 43<sup>rd</sup> Annual General Meeting:**

Appointment of Mrs. Khyati Shah, Practicing Company Secretary, proprietor of Khyati Shah & Co., Company Secretaries, (Membership number F 8686, Certificate of Practice No. 9574) to act as the Scrutinizer for remote e-voting process at the 43<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, September 29, 2025 in a fair and transparent manner





# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

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The meeting commenced at 15:00 hours IST and concluded at 15:35 hours IST.

The above is for your information and record.

Thanking you,

**Yours faithfully,  
For Supreme Holdings & Hospitality (India) Limited**

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

**Encl: as above**

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**“Annexure I”**

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

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>	<b>Details</b>
<b>1.</b>	<b>Name of the Director</b>	Mr. Vidip Vinod Jatia (DIN: 06720329)	Mrs. Namita Prateek Jatia (DIN: 07660840)
<b>2.</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	<p>The existing term of 3 years will expire on May 12, 2026 and hence the Board of Directors has extended his term for another 5 years with effect from May 13, 2026.</p> <p>The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to shareholders' approval.</p>	<p>The existing term of 3 years will expire on February 13, 2026 and hence the Board of Directors has extended her term for another 5 years with effect from February 14, 2026.</p> <p>The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to shareholders' approval.</p>
<b>3.</b>	<b>Date of appointment/ Cessation applicable (as applicable)</b>	Date of re-Appointment of Managing Director: with effect from May 13, 2026.	Date of re-appointment of Whole Time Director with effect from February 14, 2026.
<b>4.</b>	<b>Term of Appointment</b>	For a term of five consecutive years with effect from May 13, 2026 up to and including May 12, 2031 subject to approval of shareholders.	For a term of five consecutive years with effect from February 14, 2026 to February 13, 2031 subject to approval of shareholders.

5.	<b>Brief profile (in case of appointment)</b>	Mr. Vidip Jatia, is a BA (Hons) in Business and Accounting from the University of Exeter. He is a business and finances professional with in-depth knowledge in business development, and economics. He has been efficiently leading the marketing and overall sales of the projects undertaken by the company along with new project development.	Mrs. Namita Jatia holds a Bachelor's degree in Business Management. With her expertise in marketing and business, she has been coherently supervising the administrative activities of the company. She also plays a vital role in the Human Resource management of the company.
6.	<b>Disclosure of relationships between Directors (in case of appointment of a Director).</b>	Mrs. Namita Jatia is the sister in law of Mr. Vidip Jatia, Managing Director of the Company.	Mr. Vidip Jatia is the brother in law of Mrs. Namita Jatia, Executive Director of the Company
7.	<b>Information as required under BSE circular no. LIST/COM/14/2018-19 dated June 20, 2018</b>	Mr. Vidip Jatia is not debarred from holding the office of a Director pursuant to any SEBI Order or Order of any such authority.	Mrs. Namita Jatia is not debarred from holding the office of a Director pursuant to any SEBI Order or Order of any such authority.