



May 30, 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: Disclosure under 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. May 30, 2025 has, *inter alia*:

**1. Appointment of Secretarial Auditors**

Approved the appointment of Khyati Shah & Co., Company Secretaries as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure A.**

**2. Appointment of Internal Auditor:**

Appointed M/s. M J S P & Associates, Chartered Accountants (FRN: 147743W) as an Internal Auditor of the Company in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure B.**

**CIN - L45100PN1982PLC173438**

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The meeting commenced at 15:00 hours and concluded at 17:45 hours.

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**



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of event that need to be provided	Information of such event
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Khyati Shah & Co., Peer Reviewed firm of Company Secretaries in practise, as the Secretarial Auditors of the Company
b)	Date of appointment	The Board at its meeting held on May 30, 2025, approved the appointment of Khyati Shah & co. as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
c)	Term of appointment	Refer response to point (b) above
d)	Brief profile (in case of appointment)	M/ s. Khyati Shah & Co., Company Secretaries, is a Peer reviewed sole proprietorship headed by proprietor- Mrs. Khyati Shah, B Com, LLB, F.C.S. She has 14+ years of experience in the Company Secretarial field. The firm provides secretarial Compliance and Legal services. Areas of expertise of firm include secretarial and consultancy services to any company registered under the provisions of the Companies Act, 2013, undertaking Secretarial Audit, issuing Compliance certificates, Corporate Restructuring by way of Mergers/ Demergers and Acquisitions through National Company Law Tribunal / Regional Director, Listing Agreement/ Regulations Compliances with SEBI, SME Listing, SEBI Takeover Regulations & SEBI Insider Trading Regulations & its Compliances, FEMA Compliances with RBI, Due Diligence, Advisory Services, Drafting.
e)	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

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## Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of event that need to be provided	Information of such event
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. M J S P & Associates, Chartered Accountants (FRN: 147743W) as an Internal Auditor of the Company w.e.f. May 30, 2025.
b)	Date of appointment	Date of appointment: w.e.f. May 30, 2025
c)	Term of appointment	Conducting Internal Audit of the Company for Financial Year 2025-26
d)	Brief profile (in case of appointment)	M J S P & Associates, Chartered Accountants, practicing as a partnership firm. The firm is serving clients in diverse fields and has a solid foundation with a strong background in Financial Accounting, Audits (Statutory audit, Forensic audit, Internal audit and special audits), Taxation and business advisory services.
e)	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

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