



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM\_35/2024-2025

April 23, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
**Script Code - 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai – 400 051**  
**Scrip Code - SPLPETRO**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors has approved today, the appointment of Ms. Parikh & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in **Annexure A** for taking on records.

Thanking you

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

  
**D. N. MISHRA**  
**COMPANY SECRETARY**



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## Annexure A

### Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Parikh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (A PCS Firm bearing registration number: P1988MH009800), as Secretarial Auditor of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on April 23, 2025, approved the appointment of Parikh & Associates 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 at ensuing AGM.
3.	Brief Profile (in case of appointment)	<p>Parikh &amp; Associates is a well-known firm of Practicing Company Secretaries founded in 1987 and based in Mumbai. The firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>Parikh &amp; Associates, focus on providing comprehensive professional services in Corporate law, and SEBI regulations and Certification Services etc. to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies of India including banking, manufacturing, pharmaceuticals and public utilities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For **SUPREME PETROCHEM LTD**

  
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Dear Sir/Madam,

### Intimation as per NSE and BSE circulars dated July 14, 2023

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 and BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today at 03.30 p.m. and concluded at 05.30 p.m.

Thanking you

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

  
**D. N. MISHRA**  
**COMPANY SECRETARY**