



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_36/2025-2026

January 31, 2026

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: Intimation of sad demise of Shri Bajranglal Surajmal Taparia, Non-Executive and Non-Independent Director of the Company

Ref: Announcement under Regulation 30 & 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the said demise of Shri Bajranglal Surajmal Taparia, Non-Executive and Non-Independent Director of the Company on January 30, 2026.

Consequent to the above, Shri Bajranglal Surajmal Taparia, has ceased to be a Director of the Company with effect from January 30, 2026 which is an irreparable loss for the Company, its Employees and Management.

The Management of Company placed on record a deep appreciation for the valuable guidance and contribution made by Shri Bajranglal Surajmal Taparia during his association with the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

Particulars	Demise of Shri Bajranglal Surajmal Taparia, Non-Executive and Non-Independent Director of the Company
Reason for change	Death
Date of cessation	January 30, 2026
Term of appointment re-appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

The above information is also being made available on the Company's website.

Kindly take the above on record.

Thanking you

Yours faithfully,
For **SUPREME PETROCHEM LTD**

D. N. MISHRA
COMPANY SECRETARY



Certificate No. INAAACS7249C3F258