

SUPREME POWER EQUIPMENT LIMITED

Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers

Registered Office and Factory :

No. 55, Sidco Industrial Estate, Thirumazhisai, Chennai - 600 124. Tamilnadu, India

Tel : +91 44 26811221, +91 44 26811212, +91 44 26811226,

E-mail:info@supremepower.in, cs@supremepower.in Website : www.supremepower.in



CIN : L31200TN2005PLC056666

Date: 22.05.2025

To,
The Manager — Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India
(Script Symbol: SUPREMEPWR)

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Thursday, May 22, 2025, based on the recommendation of Audit Committee, have approved the following:

1. Appointment of M/S SKD & Associates, Practicing Company Secretaries as a Secretarial Auditor of the company for a period of five consecutive years from the Financial Year 2025-26 till Financial Year 2029-2030 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.
2. Appointment of M/s Jeevan & Associates, Chartered Accountants as an Internal Auditor of the company for the financial year 2025-26.
3. Appointment of Mr. N. Sivashankaran, Cost Accountant as a Cost Auditor of the company for the financial year 2025-26.

Further, disclosure required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the above appointment sare marked as "Annexure-1" herewith.

Kindly acknowledge and take the same on records.

Thanking you,

For and on behalf of,
For Supreme Power Equipment Limited

Priyanka Bansal
Company Secretary and Compliance Officer

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ANNEXURE: - 1

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Description	Description	Description
1	Name of the Auditor	M/s SKD & Associates, Practicing Company Secretaries	M/s Jeevan & Associates, Chartered Accountant	Mr. N. Sivashankaran, Cost Accountant
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment: To comply with provisions of section 204 of the Companies Act 2013	Appointment: To comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Appointment: To comply with provisions of section 148 of the Companies Act 2013 and Rule 14 of Companies (audit and Auditors) Rule, 2014 and The Companies (Cost Records and Audit) Rules, 2014
3	Date of Appointment	22 nd May, 2025	22 nd May, 2025	22 nd May, 2025
4	Terms of appointment	Appointed as Secretarial Auditor of the Company for 5 consecutive Financial Years from 2025-26 to 2029-30 subject to shareholders approval in the ensuing Annual General Meeting	Appointed as Internal Auditor of the Company for the Financial Year 2025-26	Appointed as Cost Auditor of the Company for the Financial Year 2025-26
5	Brief Profile	Name of the Auditor: SKD & Associates, Practicing Company Secretaries, Chennai Office Address: S2, Sri Sai Anugraha Apt., Plot No. 804/806, 3rd Main Road, Ramnagar South, Madipakkam, Chennai 600078, Tamilnadu, India Email:	Name of the Auditor: Jeevan & Associates, Chartered Accountants (FRN: 018265S), Chennai Office Address: No.12, Sri Krishna Apartments, Gandhi Street, 2nd Floor, Above A.V.N. Medicals, T. Nagar, Chennai - 600017 India	Name of the Auditor: N. Sivashankaran, Cost Accountant (M.No.: 26818), Chennai Office Address: AP13, (New No.15) 6th Street, First Sector K K Nagar, Chennai- 600078 Email: nsivashankaran@yahoo.com

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		<p>susant.fcs@gmail.com</p> <p>Mr. Susanta Kumar Dehury is the founder of SKD & Associates. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi. He is having more than 21 years of experience in Compliance, Audit, Legal and Governance activities</p>	<p>Email: ca.jeevankb@gmail.com</p> <p>Mr. Jeevan Kumar B is a qualified Chartered Accountants in Practice, He has been in practicing for more than 11 years with specialization in Statutory audit, Internal Audit, Tax audit, GST audit, Due Diligence and Consultancy</p>	<p>Mr. N. SIVASHANKARAN is a qualified Cost Accountant. He is having more than 31 years of experience in the field of Accounts, Finance and Auditing.</p> <p>He Started his Practice as cost accountant in the year 2007 and mainly concentrating Cost Audit apart from Compliance Certification of Manufacturing /Service Industries. His Firm is empanelled with Indian Bank and Canara Bank for Stock and Revenue Audit. Clientele base includes MNC's, Listed Companies and Limited Companies in various sectors viz. Steel, Automobile (Auto Parts & Components), Cement, Petroleum, Pharma, Chemical, FMCG, Logistics and Construction.</p>
6	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable	Not Applicable	Not Applicable