



SUPREME PETROCHEM LTD

Regd. Office :

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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_30/2020-2021

September 18, 2020

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 - SUPPETRO

Dear Sir/Madam,

Sub: Board proceedings related to Appointment of Shri K V Mujumdar as Director of the Company.

This is to inform you that the Board of Directors of the Company at its meeting held through Video Conference (VC) on Friday, September 18, 2020 approved the appointment of Shri K V Mujumdar as Additional Director of the Company w.e.f. September 19, 2020 and subsequently also approved his appointment as a Whole Time Director of the Company for a period of 5 years w.e.f. September 19, 2020 subject to the approval of members in the next Annual General Meeting of the Company.

Brief Profile of Director – Shri K V Mujumdar

Shri K. V. Mujumdar is currently working as Vice President (Operations), associated with the Company since 26-08-1992, and has extensive and wide-ranging experience of about 43 years. Prior to joining Supreme Petrochem Ltd, he worked for about 14 years in Hindustan Organic Chemicals Ltd (HOCL). He is a qualified instrumentation engineer and holds a diploma in management. He has been associated with the entire development of SPL manufacturing complex at Nagothane Complex from the stage of initial design and development of bare infrastructure to the present manufacturing set up. Over the years in SPL, he has been managing various activities of the Nagothane complex including production, quality control, statutory compliances, human resources development, public relations, Industrial relations and administration etc. He also oversees the operations of the Chennai complex. While in HOCL, he was associated with the investigation of Bhopal disaster as a member of the expert team appointed by the Government of India.

Kindly take above details on your record.

Thanking you,

Yours faithfully,
For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY

