Suprajit Engineering Limited
Registered Office : #100 & 101, Bommasandra Industrial Area,
Bengaluru - 560 099. Tel: +91-80-43421100 . Fax : +91-80-27833279
E-mail: info@suprajit.com Web: www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934

November 7, 2026
SEL/SEC/2026-2027/45

BSE Limited **Department of Corporate Services** **P. J. Towers, 25th Floor, Dalal Street,** **Mumbai- 400 001** **Ref: 532509**	**National Stock Exchange of India Ltd** **Exchange Plaza, C-1, Block-G,** **Bandra Kurla Complex, Bandra (E)** **Mumbai- 400 051** **Ref: SUPRAJIT**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board has recommended the appointment of the following Director, subject to the approval of the shareholders of the Company.

Appointment of Dr. Steffen Berns (DIN: 06449396) as a Non-Executive Independent Director of the Company for a period of 3 years with effect from January 1, 2027 to December 31, 2029, subject to the approval of the shareholders through postal ballot.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24, dated June 20, 2018, it is hereby informed that above Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Thanking you

Yours faithfully
For Suprajit Engineering Limited,

Medappa Gowda J
Digitally signed by Medappa Gowda J
Date: 2026.11.07 16:36:06 +05'30'

Medappa Gowda J
CFO & Company Secretary

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Details required in terms of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026. dated 30th January, 2026:

Dr. Steffen Berns

Sl. No.	Details of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death or otherwise~~	Appointment
2	Date of appointment & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board has recommended the appointment of Dr. Steffen Berns (DIN: 06449396) as a Non-Executive, Independent Director of the Company for a period of 3 years with effect from January 1, 2027, to December 31, 2029, subject to the approval of the shareholders through postal ballot.
3	Brief profile	Dr. Steffen Berns studied Mechanical Engineering at Darmstadt Technical University, Germany, and subsequently pursued PhD studies at Aachen Technical University (RWTH), Germany. Dr. Steffen Berns has over 30 years of senior executive experience in the Bosch Group, primarily in the automotive sectors. He holds a PhD in Mechanical Engineering and brings an extensive expertise in technology, engineering, sales, IT, human resources, and general management. He was the founding President of Robert Bosch Engineering and Business Solutions in India in 1998 and served as Managing Director of Bosch Limited and President of Bosch India/SAARC from 2013 to 2016. He has experience serving on the boards of several Bosch Group companies from 1996 to 2023 and served as a member of the National Council of CII.
4	Disclosure of relationships (in case of appointment of director)	Dr. Steffen Berns is not related to any director of the Company.