



June 16, 2020

**National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra €
Mumbai- 400 051**

Dear Sir/Madam,

Sub : Appointment Additional Directors
Ref : Your email dated June 15, 2020

Further to your email dated June 15, 2020, seeking clarification on the announcement submitted by us regarding Appointment of Directors, we wish to submit as below:

Sl. No.	Name of the Director Appointed	Relationship between Directors
1	Mr. Akhilesh Rai	Son of Mr. K. Ajith Kumar Rai, Executive Chairman & Promoter and Dr. Supriya A. Rai - Non Executive Director & Promoter
2	Mr. Harish Hassan Visweswara	Nil – An Independent Director

We request you to take this into your records.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited


Medappa Gowda J

CFO & Company Secretary