

March 31, 2025
SEL/SEC/ 2024-2025/109

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
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Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Ref: our letter dated February 12, 2025

With reference to our letter dated February 12, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that:

1. The term of Mrs. Bharati Rao and Mr. M Lakshminarayan, Independent Directors of the Company will end from closure of the business hours of March 31, 2025.
2. Appointment of Mr. Gaya Nand Gauba (DIN: 00034596) as Director (Non-Executive, Independent) of the Company for a period of 5 years with effect from April 1, 2025.
3. Appointment of Mrs. Rajni Anil Mishra (DIN: 08386001) as Director (Non-Executive, Independent) of the Company for a period of 5 years with effect from April 1, 2025.

Further details as per the SEBI circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Name	Reason for change	Appointment/ cessation
Bharati Rao	Completion of second term of 3 years on March 31, 2025	Cessation
M Lakshminarayan	Completion of second term of 3 years on March 31, 2025	Cessation
Gaya Nand Gauba	Appointment with effect from April 1, 2025	Appointment
Rajni Anil Mishra	Appointment with effect from April 1, 2025	Appointment

Please treat the above as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Suprajit Engineering Limited**Medappa Gowda J.**
CFO & Company Secretary