



L. V. SHINDE GROUP®  
SINCE 1983

## Supreme Facility Management Limited

(Formerly known as Supreme Facility Management Private Limited)  
(ISO 9001:2015 / ISO 14001 : 2015 / ISO 45001:2018 / ISO 26001:2010 COMPANY)

• Integrated Facility Management • HR Services • PMO • Supply Chain Management  
• Employee Transportation • Production Support Service • Corporate Food Solution

**Date: January 7, 2025**

**To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051**

**NSE SYMBOL: SFML  
ISIN: INE0U6N01014**

**Sub.:** Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary (CS) and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has approved the appointment of Mr. Anshuman Singh Tomar (ACS: A54574) vide appointment letter dated January 07, 2025 for the post of Company Secretary and Compliance Officer of the Company at the board meeting held on January 07, 2025 at the registered office of the Company.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-I.

The Board Meeting was started at 11:30 am and concluded at 03:30 PM.

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

**For Supreme Facility Management Limited**

**Rajendra Lalasaheb Shinde  
Managing Director  
DIN: 02053237**



**ANNEXURE -I**

<b>S.NO.</b>	<b>Details of the events that needs to be provide</b>	<b>Information of such events</b>
<b>1</b>	Reason for change viz. appointment, resignation, Resignation or otherwise.	Appointment of Mr. Anshuman Singh Tomar for the post of Company Secretary and Compliance Officer of the Company.
<b>2</b>	Date of appointment/cessation & terms of appointment.	January 7, 2025. Terms of Appointment as mentioned in Offer Letter.
<b>3</b>	Brief Profile (In case of Appointment).	Anshuman Singh Tomar is a qualified Company Secretary (CS) with a strong academic background, including a degree of Bachelor of Commerce (B.com) from Allahabad University. With overall 12+ years of experience in corporate governance, legal compliance, and secretarial services, he has worked with listed organizations across various sectors, including listed companies.
<b>4</b>	Disclosure of relationships between Directors (in case of Appointment of a Director).	Mr. Anshuman Singh Tomar is not related to any of the Director of the Company

