



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: December 24, 2024

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

Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation 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 the resignation of Ms. Varsha Sahbani (ACS: A25129). She has tendered her resignation vide resignation letter dated December 24, 2024 from the post of Company Secretary and Compliance Officer of the Company due to personal reasons, she will be relieved from her duties towards the Company on December 31st 2024 at the end of business hours.

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 and resignation letter are enclosed as Annexure-I and II respectively.

Further, the Company is in the process of identifying/appointing a candidate for the said position and shall inform the exchange accordingly.

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

S.NO.	Details of the events that needs to be provide	Information of such events
1	Reason for change viz. appointment, resignation, Resignation or otherwise	Resignation of Ms. Varsha Sahbani from the post of Company Secretary and Compliance Officer of the Company due to personal reasons
2	Date of appointment/cessation & terms of appointment	December 31, 2024
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationships between Directors (in of Appointment of a Director).	Not Applicable

CS Varsha Sahbani
House No C-4, Bhawna Nagar, Shankar Nagar, Raipur CG 492001

Date: 24/12/2024

Subject: Resignation from the post of Company Secretary and Compliance Officer of Supreme Facility Management Limited

Dear Sir/Ma'am,

This is to inform you that I, CS Varsha Sahbani, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I hereby kindly request to the Board of Directors to accept my resignation and issue a relieving letter in my name.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer. Further, request you to file the necessary forms with the Registrar of Companies to give effect of this resignation.

Thanking you,
Yours faithfully



CS Varsha Sahbani
A 25129



Received, Accepted &
Approved

