



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/CA/21-22/9

Date: 03.11.2021

To,
National Stock Exchange of India Ltd
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra – East, Mumbai – 400 051

Symbol: SUPREMEENG
SERIES: EQ

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019; we wish to inform that M/s R.T. Jain & Co. LLP, Chartered Accountants have resigned as Statutory Auditors of the Company with immediate effect vide their resignation letter 02nd November, 2021.

A copy of the resignation letter and Annexure-A is enclosed herewith, as envisaged in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, as received from M/s R.T. Jain & Co. LLP, Chartered Accountants.

Kindly take the same on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

For **Supreme Engineering Limited**

Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594

Encl: As above



Date:-02.11.2021

To,
The Board of Directors,
Supreme Engineering Limited,
R-223, MIDC Complex,
Thane Belapur Road, Rabale,
Navi Mumbai- 400701

Sub: - Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to non agreement on terms and conditions w.r.t to our remuneration for statutory audit, I am not in the position to continue as the auditor of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

Yours Faithfully

For R. T. Jain & Co. LLP
Chartered Accountants
FRN: 103961W/W100182



Digitally signed by
Bankimchandra
Rameshkumar Jain

CA Bankim Jain
Partner
Membership No.139447



Annexure A – Reasons for Resignation

1. Name of the listed entity/ material subsidiary Supreme Engineering Limited
2. Details of the statutory auditor :
 - a. Name : R T Jain & Co. LLP
 - b. Address: 2nd Floor, Lotus Building, 59, Mohmmad Ali Road, Mumbai-400003.
 - c. Phone number : +91 22 2346 4955
 - d. Email : bankim@rtjainandco.com
3. Details of association with the listed entity/ material subsidiary :
 - a. Date on which the statutory auditor was appointed : September 28,2018
 - b. Date on which the term of the statutory auditor was scheduled to expire : Upto the conclusion of the thirty sixth annual general meeting (till the financial year ended March 31, 2023)
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission : Limited review report submitted for the quarter ended June 30, 2021 and that report submitted to the Company on August 14, 2021
4. Detailed reasons for resignation : Due to non-agreement on terms and conditions w.r.t to our remuneration for statutory audit, we are not in the position to continue as the auditor of the Company. Accordingly, we are submitting our resignation as the Statutory Auditor of the Company with immediate effect.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : NA
6. In case the information requested by the auditor was not provided, then following shall be disclosed :
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
 - b. *Whether the lack of information would have significant impact on the financial statements/results.*
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705(Revised)*
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*



Not Applicable

7. Any other facts relevant to the resignation : NA

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.*

For R T Jain and Co LLP
Chartered Accountants
(FRN : 103961W / W100182)



Digitally signed by
Bankimchandra
Rameshkumar Jain

CA Bankim Jain
Partner
Mem. No. – 139447

Date : November 2, 2021

Place : Mumbai

Encl : Letter of Resignation submitted by the Statutory Auditor