

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/CA/NSE/19-20/5

Date: 06.06.2019

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG

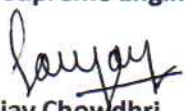
Sub: Intimation pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

With reference to the intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajay Kumar Dalmia has tendered his resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) vide resignation letter dated 06.06.2019 (Resignation Letter enclosed) w.e.f 05th July, 2019 being the end of serving of notice period of 30 days.

You are requested to kindly take the same on record and disseminate all those concerned.

Thanking You,

For Supreme Engineering Limited


Sanjay Chowdhri
Managing Director
DIN: 00095990



End: Resignation Letter dated 06.06.2019

Ajay Kumar Dalmia

Address: 705, Challenger Tower 4,
Kandivali East Mumbai – 400 101

Date: 06.06.2019

To,
The Board of Directors
Supreme Engineering Limited
R-223, MIDC Complex,
Thane Belapur Road,
Rabale, Navi Mumbai – 400 701

Sub: Resignation from the post of CFO

Dear Sir,

I hereby give my resignation as Chief Financial Officer of your Company and request you to remove my name from MCA Portal, Stock Exchange and wherever required. Please accept this letter as my formal notice of resignation from the post of Chief Financial Officer from Supreme Engineering Limited with effect from the closing hours of the 5th July 2019 being the end to the serving of notice period or earlier as may be decided. The resignation is submitted due to personal reasons. Since I am still on probation still one month notice is given and requests to relive me by 5th July, 2019 along with settlement of all dues.

Please file the necessary forms with Registrar of Companies required for giving effect to this resignation on reliving.

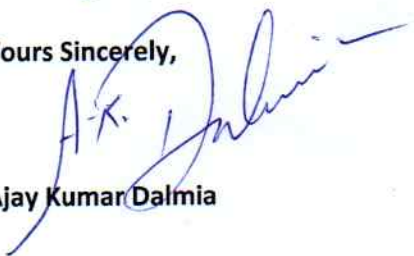
Thank you very much for the opportunity to work with your Company.

You are requested to acknowledge and accept the resignation and relieve me by 5th July, 2019

Thanking You,

Yours Sincerely,

Ajay Kumar Dalmia



Accepted.

Sanjay
6/6/19