



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

September 07, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Trading Symbol: SUPREMEENG

Sub.: Outcome of Board Meeting held on September 07, 2023

Dear Sir / Madam,

In pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, kindly note that the Board of Directors of Supreme Engineering Limited (“the Company”) at their meeting held on Thursday, September 07, 2023, which commenced at 6.00 P.M, has inter-alia approved:

- 1) Re-appointment of Mr. Sanjay Chowdhri as Managing Director (DIN: 00095990) of the Company, subject to approval of Members (Annexed Brief profile)
- 2) Re-appointment of Mr. Prakash Vithalrao Deshmukh (DIN: 02376494) as an Independent Director of the Company, subject to approval of Members (Annexed Brief profile)
- 3) Acceptance of resignation of M/s SARK & Associates Practicing Company Secretaries as Secretarial Auditors
- 4) Appointment of M/s. HRU & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2022-23
- 5) The Annual General Meeting of the Company to be held on September 30, 2023, at 12.00 p.m. at registered office and Approved the draft Notice of Annual General Meeting, Boards’ Report, and annexures thereto;
- 6) Appointment of Scrutinizer Mr. Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, to conduct e-voting process in fair and transparent manner.

Please find the enclosed copies of the Audited financial statement for your records and reference.

The Board Meeting concluded at 7.30 p.m.

Thanking You

Yours truly,
for **Supreme Engineering Limited**,

Sanjay Chowdhri
Director
DIN: 00095990

ANNEXURE-A
Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Key Managerial Personnel

Item No: 1

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjay Chowdhri as Managing Director (DIN: 00095990) for the Term of 5 Years with effect from January 17, 2023
2	Date of appointment and term of appointment	21/04/1987
3	Brief Profile	Mr. Sanjay Chowdhri, aged 53 years, is the Promoter and Managing Director of our Company since incorporation and has been re-appointed for a further term of 5 years beginning in 2018. He is a Qualified Engineer in the field of Electronics and Communication, having attained a Bachelor of Engineering Degree from Karnataka University (Dharwad) in the year 1985. He has an experience of more than three (3) decades in the field of metallurgy thus being the guiding force behind the strategic decisions of our Company, been instrumental in formulating the overall business strategy and developing business relations of our Company.
4	Disclosure of relationships between directors	Spouse of Mrs. Lalitha Sanjay Chowdhri and Father of Mr. Abhinav Sanjay Chowdhary and Mr. Pranav Sanjay Chowdhri

Item No: 2

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Prakash Vithalrao Deshmukh (DIN: 02376494) as an Independent Director of the company for a term of five years
2	Date of appointment and term of appointment	07/12/2017
3	Brief Profile	Mr. Prakash Deshmukh, aged 65 years, is the Independent Director (Independent) of our Company in the year 2017. He has done his Bachelors in Technology (Hons.) in Metallurgic Engineering from IT Kharagpur. He was conferred with the degree of Doctor of Philosophy by Singhania University, Rajasthan. He has served under various posts in HAL over three decades in the field of Engineering.
4	Disclosure of relationships between directors	-