



Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/NSE/OUTCOME/20-21/5

Date: 09th March, 2021

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG

SERIES: EQ

Subject: Outcome of the Board meeting held on Monday, 08th March, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of Board of Directors of the Company was held on Monday, 08th March, 2021 commenced at 04:00 P.M and concluded at 11:45 P.M. of the Company considered and approved inter alia the following matters:

1. Considered and approved Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 along with Limited Review Report thereon under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Appointment of M/s Nandkishore & Co. as Internal Auditors of the Company for the F.Y. 2020-2021. Brief Profile has been enclosed herewith.
3. Resignation of Mr. Vijay Salate as Chief Financial Officer of the Company with effect from 16th February, 2021.
4. Appointment of Mr. Amol Dhuldhule as Chief Financial Officer & Key Managerial Personnel of the Company with immediate effect. Brief Profile has been enclosed herewith.

We request you to kindly take the above information on record.

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990



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Details of the Firm	Nandkishore & Co. (Proprietorship Firm) MRN : 159232 FRN : 139699W Name of Proprietor: Nandkishore Agarwal
Address	701, Kaavya Heights, Bageshree Park, Bhayander West, Thane-401 101
Date of Appointment	08 th March, 2021
Brief profile (in case of appointment)	<p>The Firm has a wide experience in the Banking industry. They have done assignments of statutory bank branch audit of IDBI Bank and Bank of Maharashtra. They have been providing our services for different professional work related to filing Income Tax returns, T.D.S. returns & GST returns.</p> <p>The firm has vast experience in the areas of: -</p> <ol style="list-style-type: none">1. Income Tax Matters2. GST Matters3. Sales Tax Matters4. Value Addition Tax Matters5. Company Matters6. Service Tax Matters7. I.P.O. Funding documentation8. Management Consultancy.
Disclosure of Relationships between Directors	NIL
Terms of Appointment	Internal Audit for Financial Year 2020-2021




BRIEF PROFILE OF MR. AMOL DHULDHULE

The particulars of appointment of Mr. Amol Dhuldhule as the Chief Financial Officer and Key Managerial Personnel (CFO & KMP) pursuant to Section 203 of Companies Act, 2013 is as follows:

Name	Mr. Amol Dhuldhule
Designation	Chief Financial Officer
Reason for change viz. Appointment, resignation, removal	Appointment
Date of Appointment	08 th March, 2021
Brief profile (in case of appointment)	Mr. Amol Dhuldhule is a Commerce Graduate from Mumbai University. He is having over 15 years of experience in the domain of Accounts and Taxation in various Companies.
Disclosure of relationship with Directors	Not Applicable

