



CIN NO. L99999MH1987PLC043205

October 11, 2023

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

Sub.: Outcome of Board Meeting held on October 11, 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 Wednesday, October 11, 2023, which commenced at 6.30 p.m. and Concluded at 6:50 p.m. has inter-alia approved:

1. Appointment of Ms. Varsha Dhandharia (Membership No: A42836) as an Company Secretary & Compliance Officer of the Company.

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	Appointment of Ms. Varsha Dhandharia as an Company Secretary & Compliance Officer of the Company with effect from October 11, 2023
2	Date of appointment and term of appointment	October 11, 2023
3	Brief Profile	Ms. Varsha Dhandharia is appointed as a Company Secretary & Compliance Officer of the company. She has reached the age 31 years and having expertise for more than 5 years in legal and secretarial compliances.
4	Disclosure of relationships between directors	-