



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

July 12, 2023

To,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

Ref: Symbol: SUPREMEENG | Series: EQ

**Sub.: Intimation of Change in Key Managerial Personnel**

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that, Mr. Hemant Agarwal has expressed his intention to resign from the post of the Company Secretary and Compliance Officer of the Company effective from July 12, 2023 (closing business hours), due to personal reasons.

Further, in compliance with the Listing Regulations, please find enclosed herewith disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as **Annexure A**.

Request you to take this on your record.

Thanking you,  
Yours Faithfully,

for **Supreme Engineering Limited**

**Sanjay Chowdhri**  
**Managing Director**  
**DIN: 00095990**

Encl: a/a



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### Annexure A

Resignation of Company Secretary and Compliance Officer

Sr No.	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	July 12, 2023 (closing business hours)
3	Brief profile	NA
4	Disclosure of relationships between directors	NA