



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/CA/NSE/21-22/17

Date: 13.01.2022

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
SERIES: EQ

Sub: Intimation pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. Dinesh Kumar Likhi (DIN: 03552634) has tendered his resignation from the post of Independent Director from the Company's Board and Committees due to his other commitments vide mail and resignation letter dated 12.01.2022 with immediate effect. Copy of Resignation Letter is enclosed herewith for your information.

Thanking you.

Yours Faithfully,

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594

To

Chairman

Board of Directors

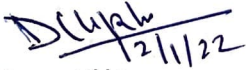
Supreme Engineering

Subject: Resignation from Board NED position of the company

Dear Sir,

Due to other commitments, I would like to reign from the position with immediate effect. I want to thank management, other board members and you for cooperation during my tenure in the company. SEBI compliance in this regard can be done by company secretary of the company.

Thanks, and best wishes


/21/22

Dr Dinesh Kumar Likhi