



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/OUTCOME/21-22/8

Date: 13.01.2022

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 Thursday, 13th January, 2022 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 Thursday, 13th January, 2022 commenced at 01:00 P.M. and concluded at 02:30 P.M. of the Company considered and approved inter alia the following matter:

1. The Sub-Division/ Split of Equity Shares of the Company from face value of Rs. 10/- each into Re.1/- each as decided by the Board, subject to approval of Members through Postal Ballot. Record date for Sub-division/Split will be intimated in due course subject to compliance of necessary laws.
(The details on Sub-Division/Split of Equity Shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed).
2. The proposal for alteration of the 'Capital Clause' of the Memorandum of Association of the Company on account of Sub-Division/Split of Equity Shares of the Company from face value of Rs. 10/- each into Re.1/- each, subject to approval of the Members through Postal Ballot.
(Disclosure required under Regulation 30 of the Listing Regulations is enclosed).
3. To take note of resignation of Mr. Amol Dhuldhule from the post of Chief Financial Officer and Key Managerial Personnel (CFO &KMP) of the Company.
4. To take note of resignation of Dr. Dinesh Kumar Likhi from the post of Independent Director of the Company from Board and the committees w.e.f 12th January, 2022.

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990

Details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

	Particulars	Description
1.	Ratio of sub-division	Sub division of existing One (1) equity share of face value of Rs. 10/- each into Ten (10) Equity Shares of face value of Re. 1/- each.
2.	Rationale behind the split	To widen shareholder's base, to facilitate more liquidity and to make the shares more affordable to small investors.
3.	Expected time of completion	Within prescribed timelines specified in this regard
4.	Class of shares which are subdivided	Equity Shares having face value of Rs. 10/- each (There is only one class of equity shares)
5.	Pre and Post Sub-division Share Capital – (i) Authorized (ii) Subscribed & Paid-up	<p>Pre Sub-Division:</p> <p>(i) Authorized Share Capital: Equity shares- 2,51,00,000 shares of Rs. 10/- each</p> <p>(ii) Subscribed & Paid up Capital: 2,49,95,000 Equity shares of Rs. 10/- each</p> <p>Post Sub-Division:</p> <p>(i) Authorized Share Capital: Equity Shares- 25,10,00,000 shares of Re. 1/- each</p> <p>(ii) Subscribed & Paid up Capital: 24,99,50,000 Equity shares of Re. 1/- each</p>
6.	Number of shares of each class pre and post sub-division	As stated in Point No. 5
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Alteration of Clause-V of the Memorandum of Association of the Company as per the Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 as per new Clause V, mentioned below:

V. *"The Authorised Share Capital of the Company is Rs.25,10,00,000/- (Rupees Twenty Five Crore Ten Lacs Only) divided into 25,10,00,000 (Rupees Twenty Five Crore Ten Lacs Only) equity shares of Re. 1/- each.*