

SEL/NSE/CA/20-21/15

Date: 16.02.2021

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- Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

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 Mr. Vijay Salate has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel (KMP) vide mail dated 16.02.2021 (Resignation Letter enclosed) with immediate effect.

You are requested to kindly take the same on record and disseminate all those concerned.

Thanking You,

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594
Encl: Resignation Mail dated 16.02.2021



SEL- CS <cs@supremesteels.com>

Resignation from CFO Post

3 messages

Vijay Salate <vijaysalate2@gmail.com>

Mon, Feb 15, 2021 at 6:02 PM

To: Director SHPL <director@supremesteels.com>, Abhinav Chowdhri <abhinavchowdhri@supremesteels.com>

Cc: Krupali Joshi <cskrupalijoshi@gmail.com>, SEL- CS <cs@supremesteels.com>

Dear Sir,

I hereby give my resignation from the post of Chief Financial Officer of your company with the immediate effect (12.02.2021) due to personal reasons. And I request you to remove my name from the MCA portal, Stock Exchange and wherever required. Please file the necessary forms with ROC required for giving effect to this resignation.

Request you to acknowledge and accept the resignation and relieve me from my duties.

Thanking You,

Vijay Salate
9004928525

Vijay Salate <vijaysalate2@gmail.com>

Tue, Feb 16, 2021 at 10:22 AM

To: Director SHPL <director@supremesteels.com>, Abhinav Chowdhri <abhinavchowdhri@supremesteels.com>

Cc: SEL- CS <cs@supremesteels.com>

Dear sir

Please ignore prior mail.

I hereby give my resignation from the post of Chief Financial Officer of your company with the immediate effect (16.02.2021) due to personal reasons. And I request you to remove my name from the MCA portal, Stock Exchange and wherever required. Please file the necessary forms with ROC required for giving effect to this resignation.

Request you to acknowledge and accept the resignation and relieve me from my duties.

Thanking You,

Vijay Salate
9004928525

[Quoted text hidden]

Director SHPL <director@supremesteels.com>

Tue, Feb 16, 2021 at 11:02 AM

To: Vijay Salate <vijaysalate2@gmail.com>

Cc: Abhinav Chowdhri <abhinavchowdhri@supremesteels.com>, SEL- CS <cs@supremesteels.com>

Received & Accepted

Regards,
Sanjay Chowdhri

On 16-Feb-2021, at 10:22 AM, Vijay Salate <vijaysalate2@gmail.com> wrote:

[Quoted text hidden]