



CIN NO. L99999MH1987PLC043205

November 16, 2024

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
"Exchange Plaza", C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.

**NSE Trading Symbol: SUPREMEENG**

Dear Sir/Madam,

Sub: - **Outcome of the Meeting of the Board of Directors held on Saturday, November 16, 2024**

With reference to the captioned subject, this is inform you that the following were considered and approved by the Board of Directors in their meeting held today:

#### **1. Appointment of Statutory Auditor**

Subject to approval of members, appointment of M/s Rachna Patel & Co bearing FRN: 141585W as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation M/s S.R. Dhariwal & Co, Chartered Accountants (Firm Registration No 102455 W) for the period ended 31st March, 2025 and for conducting statutory audit and such other audit/review/certification/work as may be required and/or deemed expedient in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as Annexure – I

#### **2. Considered & Approved Notice for Extra Ordinary General Meeting.**

Kindly take the same on your record.

Thanking You

Yours truly,  
for **Supreme Engineering Limited,**

**Sanjay Chowdhri**  
Director  
DIN: 00095990

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**ANNEXURE- 1**

**Brief Profile of Auditors pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Brief profile of M/s Rachna Patel & Co, Chartered Accountants appointed as a Statutory Auditor**

<b>Name of the Firm</b>	M/s Rachna Patel & Co
<b>Firm Registration Number</b>	141585W
<b>Experience in Specific functional areas</b>	M/s Rachna Patel & Co. Chartered Accountants is a distinguished Chartered Accountant firm specializing in tax audits, statutory audits, and comprehensive financial services. With a focus on manufacturing companies, we provide tailored solutions to ensure compliance, optimize financial performance, and drive growth. Our expertise and commitment to excellence make us a trusted partner for businesses navigating complex financial landscapes.
<b>Reason for Appointment</b>	To fill up casual vacancy caused by previous auditor of the Company
<b>Date of Appointment</b>	November 16, 2024
<b>Tenure of Appointment</b>	Financial year 2024-25
<b>Disclosure of relationships between Directors</b>	NA