

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/CA/NSE/18-19/1

Date: 17.09.2018

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

Sub: Intimation of resignation of Chief Financial Officer (KMP)

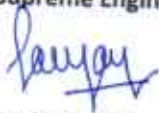
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Gopal Mishra resigned as Chief Financial Officer (CFO) of the Company for personal reasons with immediate effect. The Company has accepted his resignation and relieved him from the responsibilities of Chief Financial Officer ("CFO"). However, he will continue to be in employment as Accountant in the Company.

Kindly take the same on record in compliance with captioned regulation.

Thanking You,

For Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
Encl: Resignation letter



Gopal Mishra

Address: 206, Neelkanth Apartment,
Savarkar Nagar, Near Thakur College,
Wagale Estate,
Thane West - 400 606
Maharashtra

Date: 17.09.2018

To,
The Board of Directors
Supreme Engineering Limited
R-223, MIDC Complex,
Thane Belapur Road,

Sub: Resignation from the post of CFO

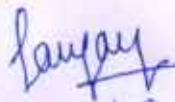
Dear Sir,

Please accept this letter as my formal notice of resignation from the post of Chief Financial Officer from Supreme Engineering Limited with immediate effect due to personal reasons. The associations I've made during my employment here will truly be memorable for years to come.

Thank you very much for the opportunity to work here.

Sincerely,


Gopal Mishra

Accepted.

17/9/18