SUPREME
Engineering Limited

CIN NO. U99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/CA/NSE/18-19/2
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 Pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has appointed Mr. Ajay Dalmia as Chief Financial Officer, so accordingly the name and contact details of authorized Key Managerial Personnel have been updated. Please find updated details as below:

Name	Designation	Contact Details
Mr. Sanjay Chowdhri	Managing Director	Contact No.- +91 9167332291/ 022-27648701 Email Id- cs@supremesteels.com
Mr. Ajay Dalmia	Chief Financial officer	
Mrs. Krupali Thakkar	Company Secretary and Compliance Officer	

We further submit the following disclosure for your reference relating to appointment of Chief Financial Officer, Mr. Ajay Dalmia pursuant to Regulation 30(5):

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	17th September, 2018
Brief profile (in case of appointment)	CA Ajay Kumar Dalmia has an overall experience of 23 years across various fields of Finance, Budgeting, Accounts, Secretarial & Compliance and System Implementation. He is a B.Com Honors Graduate as well as a Fellow member of

	the Institute of Chartered Accountants of India (ICAI) having core competencies in Strategy Planning, Business Planning & Operations and Financial Management. Over the years, he has developed an expertise in spearheading corporate and financial planning initiatives, designing internal control systems including accomplishment of corporate business goals and handling matters pertaining to Corporate Taxation & Planning. At Supreme, he was initially associated as the Chief Operating Officer (COO) of the Company and now appointed as Chief Financial Officer of the Company.

Kindly take the above information on your record and inform all the concerned accordingly.

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director

SUPREME ENGINEERING LIMITED NAVI MUMBAI