



Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/CARReply/NSE/21-22/1

Date: 24.01.2022

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: Clarification to observation raised by National Stock Exchange of India Limited (“Exchange”) in Corporate Announcement dated 13<sup>th</sup> January, 2022

Ref: E-Mail received on 21<sup>st</sup> January, 2022

Dear Sir/Madam,

With reference to the above captioned subject and reference we request you to take note of below clarification:

1. Confirmation from the resigning director that there are no other material reasons other than provided: **The confirmation letter is enclosed herewith.**
2. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any: **Enclosed**

Kindly take the information on your record.

Thanking You,

For Supreme Engineering Limited

Krupali Thakkar  
Company Secretary and Compliance Officer  
ACS- 42594

To

Chairman

Supreme Engineering

Mumbai


This is with respect to an announcement submitted to the Exchange dated Jan 13,2022, regarding Resignation of self (Dr Dinesh Kumar Likhi as Non- Executive Independent Director of Supreme Engineering w.e.f. January 12, 2022, I clarify the followings:

I hereby confirm that as resigning director that there is no other material reasons other than provided. In addition, name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees is given below

Sl. No.	Names of Companies/bodies corporate/firms/association individuals	the Nature of interest concern/ Change interest concern	Shareholding		Date on which interest concern arose/ changed
			(% of total share capital)		
			No. of shares held	% of Total Paidup Capital	
1.	Jaiprakash Power Ventures Limited	Director	-	-	29.09.2021 (Appointment as Director) Later additional Member Risk Management Committee

Place : Gurugram

Date : 21 January, 2022

  
**DINESH KUMAR LIKHI**  
Director  
DIN: 03552634