SUPREME
Engineering Limited
Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/CA- CS/NSE/19-20/1 **Date: 25.03.2020**

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: Resignation of Mr. Jayaraman Kannan as Independent Director of the Company
Ref: Clarification to the Corporate Announcement dated 28th February, 2020 and Neaps email dated 09th March, 2020

Dear Sir/Madam,

With reference to the above captioned subject and your email dated 09th March, 2020, we hereby provide you e-mail confirmation of Mr. Jayaraman Kannan stating that there are no other material reasons for his resignation other than those provided in the resignation letter dated 27th February, 2020. The confirmation received via mail is enclosed herewith.

Kindly take the above information on your records.

Thanking You,

For Supreme Engineering Limited
Sd/-
Sanjay Chowdhri
Managing Director
DIN: 00095990

Encl: Confirmation mail

SEL- CS <cs@supremesteels.com>

Clarification_SUPREMEENG

Jayaraman <jranna1956@gmail.com> Mon, Mar 23, 2020 at 8:09 AM
To: neaps@nse.co.in
Cc: CS Sel- <cs@supremesteels.com>

Please refer your mail regarding my resignation of independent director.
I conform that the reason for resignation is as stated in my letter dated 27th February. No other material reasons.

Thanks and regards

Sent from my iPad
[Quoted text hidden]