SUPREME
Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/CA/NSE/19-20/22
Date: 28.02.2020

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: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Jayaraman Kannan (DIN: 08050352) has tendered his resignation from the post of Independent Director of the Company due to personal grounds vide resignation letter dated 27.02.2020 (Resignation letter enclosed).

You are requested to kindly take the same on record and disseminate all those concerned.

Thanking You,

For Supreme Engineering Limited

SUPREME ENGINEERING LIMITED RABALE NAVI MUMBAI

Sanjay Chowdhri
Managing Director
DIN: 00095990
Encl: Resignation Letter

TO
Mr. Sanjay chowdhri
DIN: 00095990
Managing director
Supreme Engineering limited
Reg. office: R-223, M.I.D.C Complex Rabale
Thane Belapur Road, Navi Mumbai-400701.

Sub: - Resignation from the board of directors

Dear Sir,

I resign from the post of independent director with immediate effect, due to my personal grounds. Kindly accept my resignation and take the necessary actions with ROC. I also thank the Board of directors for all their support during my tenure.

Place: Hyderabad
Date: 27-02-2020

(K.JAYARAMAN)
Independent director
DIN: 08050352

Copy to: Krupali Thakkar
Company secretary and compliance officer