



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/OUTCOME/21-22/4

Date: 28.09.2021

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG
SERIES: EQ

Subject: Outcome of the Board meeting held on Tuesday, 28th September, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you a meeting of Board of Directors of the Company was held on Tuesday, 28th September, 2021 commenced at 04:30 P.M and concluded at 5:00 P.M. of the Company. The Board considered and transacted inter alia the following business:

1. Appointment of Dinesh Jain & Company, Practising Cost Accountants as Cost Auditors for the F.Y. 2021-2022 of the Company. Brief Profile has been enclosed herewith.
2. Appointment of M/s Nandkishore & Co. as Internal Auditors of the Company for the F.Y. 2021-2022. Brief Profile has been enclosed herewith.
3. The Board took noting of notice of non-compliance received from National Stock Exchange of India Limited under Regulation 33 and 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

We request you to kindly take the above information on record.

For Supreme Engineering Limited




Krupali Thakkar
Company Secretary and Compliance Officer
A42594

Details of the Firm	Nandkishore & Co. (Proprietorship Firm) MRN : 159232 FRN : 139699W Name of Proprietor: Nandkishore Agarwal
Address	701, Kaavya Heights, Bageshree Park, Bhayander West, Thane-401 101
Date of Appointment	28 th September, 2021
Brief profile (in case of appointment)	<p>The Firm has a wide experience in the Banking industry. They have done assignments of statutory bank branch audit of IDBI Bank and Bank of Maharashtra. They have been providing our services for different professional work related to filing Income Tax returns, T.D.S. returns & GST returns.</p> <p>The firm has vast experience in the areas of: -</p> <ol style="list-style-type: none"> 1. Income Tax Matters 2. GST Matters 3. Sales Tax Matters 4. Value Addition Tax Matters 5. Company Matters 6. Service Tax Matters 7. I.P.O. Funding documentation 8. Management Consultancy.
Disclosure of Relationships between Directors	NIL
Terms of Appointment	Internal Audit for Financial Year 2021-2022



Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Brief Profile

Details of the Firm

Name of Firm:

Dinesh Jain & Company

Name of Proprietor

Dinesh Jain

Address:

E/2 – 2:4, Girikunj, Sector 8: B,
C.B.D, Belapur, Navi Mumbai, PIN:
400614

Contact No.:

9167360175, 8108384391, 022-27570580

E-Mail Address:

cmadinesh@gmail.com

Date of Appointment

28th September, 2021

QUALIFICATION:

Academic:

M. A. (Econ)

Professional:

Associate member of Institute of cost Accountants of
India
Membership No. 6463

Work Experience:

41 Years

Service:

From 1979 to 1996 in following organizations at Various
Managerial levels

Hindustan Zinc Ltd, Indian Oil Corporation Ltd, National Textile
Corporation Ltd & Jaysynth Dyechem Ltd.

Jobs handled:

Finalization of Accounts, Preparation of Project Report,
Designing and Implementation of MIS, Budgetary Control,
Standard Costing, Central Excise, Custom and Foreign Trade

Practice:

Since 1996, in consultancy in the field of Cost and
Management Accountancy, Statutory Cost Audit and Cost
Certification under various Acts like Foreign Trade, Excise &
Custom.

Clients

CENTURY ENKA LIMITED, TRIVITRON HEALTH CARE PVT LTD,
4 MANN INDUSTRIES PVT LTD, PARAS DEFENCE AND SPACE
TECHNOLOGIES LTD, STRATA GEOSYSTEMS (INDIA) PVT LTD,
RAM RATNA INFRASTRUCTURE PVT LTD, SUPREME
ENGINEERING LTD, MORAYA GLOBAL LTD, FFC AROMAS PVT
LTD, PERFINE INSUSTRIES

Extra Curricular Activities:

Founder Chairman of Navi Mumbai Chapter of Institute
of Cost Accountant of India

Terms of Appointment

Cost Audit for the Financial Year 2021-2022