



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

October 30, 2023

**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

Sub.: Outcome of Board Meeting held on October 30, 2023

Dear Sir / Madam,

In pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, we wish to inform you that, on the basis of recommendation by the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Monday, October 30, 2023, which commenced at 6.30 p.m., has inter-alia approved the following:

- 1) Appointment of Ms. Priya Dilipbhai Shah (DIN: 07594589) as an Additional Director categorized as Independent Director of the company, subject to approval of Members of the Company;
- 2) Resignation of Ms. Reema Ayaz Versey (DIN: 07899943), from the position of Director in the (category of Independent Director) with effect from close of business hours on October 30, 2023, pursuant to for personal reasons.

The Board Meeting concluded at 7.00 p.m.

Thanking You

Yours truly,
for **Supreme Engineering Limited,**

Sanjay Chowdhri
Director
DIN: 00095990

ANNEXURE-A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Key Managerial Personnel

Item No: 1

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Priya Dilipbhai Shah (DIN: 07594589)
2	Reason for change	Appointed as Independent Director of the Company, subject to approval of shareholders.
3	Date of appointment and term of appointment	October 30, 2023 for a period of five years commencing from October 30, 2023 to October 29, 2028.
4	Brief Profile	Ms. Priya Dilipbhai Shah reached the has over 8 years of experience as Company Secretary. She focuses on Corporate Laws and compliances.
5	Disclosure of relationships between directors	-
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th Junes 2018.	Ms. Priya Dilipbhai Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Item No: 2

Sr No	Particulars	Details
1	Name of the Director	Ms. Reema Ayaz Versey (DIN: 07899943)
2	Reason for change	Personal reasons
3	Date of cessation	Close of business hours on October 30, 2023
4	Brief Profile	Not Applicable.
5	Disclosure of relationships between directors	Not Applicable.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th June 2018.	Not Applicable.