

Ref. SH/13/2025
24th October, 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.,
Market-Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P.J.Towers,
Dalal Street, Fort,
MUMBAI 400023

Sub. :- Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Para A(7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that Mr. Saurov Ghosh, Chief Human Resources Officer (CHRO), a Senior Management personnel, has tendered his resignation, effective from the closure of business hours of 23rd October, 2025.

The details with respect to the cessation of above Senior Management personnel as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure

We request you to take the same on record.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.



(R.J. Saboo)
VP (Corporate Affairs) &
Company Secretary



Encl.: a/a.



Annexure

Sr.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Saurov Ghosh, Chief Human Resources Officer (CHRO), resigned from the services of Company due to personal reasons.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	From closure of business hours of 23 rd October, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable