

25th February, 2015

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Script Code -SUPREMEINFRA/532904

Sub: Resignation of Director

We would like to inform you that Mr. Mukul Agrawal, the Independent Director of the Company has tendered his resignation as Director of the Company citing his preoccupation in his own business and various social causes.

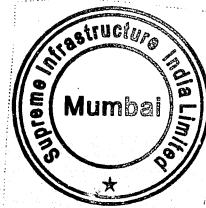
We request you to kindly take above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.