

Date: 05th January, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051


BSE Scrip Code/NSE Symbol: 532904/SUPREMEINF

Re: Intimation under regulation 30 for appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors has approved the appointment of Mr. Sapna Vaishnav (having ACS No: 63217) as Company Secretary and Compliance Officer of the Company on 05th January, 2023 based on the recommendations of the Nomination and Remuneration Committee and having requisite qualifications to hold the said position.

We request you to kindly take the above on record.

For Supreme Infrastructure India Limited


Vikram Bhawanishankar Sharma
Managing Director
DIN: 01249904

Annexure- A

Details of CS Sapna Vaishnav

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|---|---|
| Reason | Resignation of erstwhile Company Secretary and Compliance Officer of the Company Mr. Ankit Jain |
| Date of Appointment | 05.01.2023 |
| Name | CS Sapna Vaishnav |
| Qualification | M.Com, L.L.B, CS, |
| Work Experience | She is 2.5 years' experience in the field of Secretarial Compliances, Corporate Laws, other Regulatory Compliances. |
| Relationship between Directors and Management | She is not related to any Director on the Board of the Company. |

SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO 9001:2015, ISO14001:2015, ISO45001:2018 CERTIFIED ORGANIZATION)