

Date: May 7, 2025

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code – 532904	To, The listing department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 NSE Symbol: SUPREMEINF
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Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Outcome of the Board Meeting

Respected Sir/ Ma'am,

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Supreme Infrastructure Limited ("the Company") at its meeting held today i.e. Wednesday, May 07, 2025 has, inter-Alia, considered and approved the following business:

1. Approved and recommended to the shareholders the appointment of M/s Borkar & Muzumdar Chartered Accountants (Firm Registration No. 101569W) as the statutory auditors of the Company to hold the office for the Second term of 5 (five) consecutive years from the conclusion of the ensuing 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting the appointment of Borkar & Muzumdar as the statutory auditor of the Company.
2. Approved the appointment of M/S. Amruta Giradkar & Associates, Practicing Company Secretaries, Mumbai (COP No: 19381 and M.NO: 48693) as the Secretarial Auditor of the Company.
3. Approved the convening of 41st Annual General Meeting of the Members of the Company through video conferencing/Other Audio Visual Means ("VC/OAVM").
4. Approved the re-appointment of Mr Vikram Bhavanishankar Sharma (DIN: 01249904) as the Executive Director designated as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), subject to the approval of the shareholders of the Company.

The meeting of Board of Directors commenced at 3:30 P.M. and concluded at 6:30 P.M.

The requisite disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of statutory auditor of listed entity is enclosed as '**Annexure I , Annexure II and Annexure III.**

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076

Tel : + 91 22 6128 9700, Mob-+ 91 8425833332 Fax : + 91 22 6128 9711, website : www.supremeinfra.com

CIN: L74999MH1983PLC029752

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Supreme Infrastructure India Limited**

Bhawanishankar Harishchandra Sharma
Director
DIN: 01249834

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Annexure – I

Disclosure of information with respect to Appointment of Compliance Officer of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s Borkar & Muzumdar, Chartered Accountants appointed as Statutory auditor of Company. The Board of Directors of the Company at its meeting held on May 07, 2025 have approved and recommended appointment of M/s Borkar & Muzumdar Chartered Accountants, as the statutory Auditors of the Company for the Second term of 5 (Five) consecutive years.
Date of appointment/cessation (as applicable) & term of appointment;	May 7, 2025
Brief profile	M/s. Borkar & Muzumdar, with Firm Registration No. FRN 101569W, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It provide Assurance, Taxation Consultancy and Financial Advisory Services catering to a diverse set of organizations across India. Apart from Statutory audits, our comprehensive services suite includes Risk based internal audits, Internal Financial Control Reviews, Investigation Assignments, Due Diligence Reporting, Tax structuring and Data verification assignments involving use of special audit software/ tools. Currently B&M has 18 Partners – 12 in Mumbai, 1 each in Ahmedabad, Pune, Bangalore, New Delhi, Nagpur and Indore respectively. They are supported by a team of over 230 Staff comprising qualified Chartered Accountants, experienced associates, trainees and support personnel.
Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.

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Annexure – II

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Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Amruta Giradkar & Associates appointed as Secretarial auditor of Company. The Board of Directors of the Company at its meeting held on May 07, 2025 have approved the appointment of CS Amruta Giradkar & Associates appointed as Secretarial auditor as the of the Company .
Date of appointment/cessation (as applicable) & term of appointment;	May 7, 2025
Brief profile	M/ s. Amruta Giradkar & Associates (COP No: 19381 and M. No: ACS 48693). M/s. Amruta Giradkar & Associates., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. CS Amruta Giradkar having Certificate of Practice No. 19381 has rich and varied experience in various matters related to Company Law and Corporate Law etc. The firm is based in Mumbai. The core competency of the firm lies under the Companies Act 2013, Merchant Banker and in IPO of NCO, Mergers and Acquisitions, Takeovers, Due Diligence, Valuations, Delisting, etc.
Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.

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Annexure – III

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Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Vikram Bhavanishankar Sharma reappointed as Managing Director of Company. The Board of Directors of the Company at its meeting held on May 07, 2025 has approved the reappointment of Vikram Bhavanishankar Sharma as Managing Director of the Company for 5 years and is liable to retire by rotation.
Date of appointment/cessation (as applicable) & term of appointment;	May 7, 2025
Brief profile	Mr. Vikram Bhavanishankar Sharma (DIN No: 01249904)as Managing Director of Company Mr. Vikram Bhawanishankar Sharma is a Civil Engineering Graduate from Bombay University joined the company as Director in 1998. With successful execution and completion of various contracts under his expertise, the company has become eligible for handling of new contracts like Bridges, Flyovers, Sewerage Projects, Residential and Commercial Buildings, etc.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikram Bhawanishankar Sharma is son of Mr. Bhawanishankar Harishchandra Sharma Chairman of the Company.

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