

2nd June, 2015

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
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,

Scrip Code - SUPREMEINFRA/ 532904

Subject – Resignation of CFO and Appointment of Mr. Vikas Sharma as ‘Chief Financial Officer’ (CFO)

We would like to inform you that the meeting of the Board of Directors of the Company was held today on 2nd June, 2015 where at the Board inter-alia, approved and taken on record, the resignation of Mr. Sanjay Bafna as ‘Chief Financial Officer’ (CFO) of the Company.

Further, Mr. Vikas Sharma, Whole-time Director, is also designated as ‘Chief Financial Officer’ (CFO) of the Company.

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

Thanking you.

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



VIJAY JOSHI
COMPANY SECRETARY

SUPREME INFRASTRUCTURE INDIA LTD.