

SUPREME POWER EQUIPMENT LIMITED

Manufacturers of SPEL & ROWSONS Brand Power and Distribution Transformers

Registered Office and Factory :

No. 55, Sidco Industrial Estate, Thirumazhisai, Chennai - 600 124. Tamilnadu, India

Tel : +91 44 26811221, +91 44 26811212, +91 44 26811226,

E-mail: info@supremepower.in Website : www.supremepower.in



CIN : U31200TN2005PLC056666

Date: 12.02.2024

To,

The Manager —Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai -400051, Maharashtra, India

Scrip Symbol: SUPREMEPWR

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/S SKD & Associates, Company Secretaries, Chennai as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations for the Financial Year 2023-24 made the following appointment in their meeting held on Monday, February 12, 2024 and it was commenced at 01:00 p.m. and concluded at 02:00 p.m.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as “Annexure-1” herewith.

Kindly acknowledge and take the same on records.

Thanking you,

For and on behalf of,
For Supreme Power Equipment Limited
(Formerly known as Supreme Power Equipment Private Limited)

Priyanka Bansal
Company Secretary and Compliance Officer
M. No. - F12865

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ANNEXURE: - 1

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr. No.	Particulars	Description
1	Reason for change	Appointment: to comply with provisions of section 204 of the Companies Act 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of Appointment	Monday, 12 th February , 2024
4	Terms of appointment	Appointed as Secretarial Auditor of the Company for preparing Secretarial Audit Report for the Financial Year 2023-24
5	Brief Profile	Name of the Auditor: SKD & Associates, Company Secretaries, Chennai Office Address: S2, Sri Sai Anugraha Apt., Plot No. 804/806, 3 rd Main Road, Ramnagar South, Madipakkam, Chennai 600078, Tamilnadu, India Email: susant.fcs@gmail.com About the Auditor: Mr. Susanta Kumar Dehury is the founder of SKD & Associates. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi. An efficient and experienced Company Secretary, legal and governance professional with ability to ensure that Organizations complies and operates in accordance with the applicable statutory and legal environment. Having more than 20 years of experience in Compliance, Legal, Governance activities and also having experience in Board Room activities, meetings with investors and the Board of Directors and acting as a point of communication between them.

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Well, presented and highly personable, with a deep knowledge of corporate regulatory and business rules and all other allied regulations in a corporate/business setup.

Mr. Susanta Kumar Dehury has experience of around 14 years as Company Secretary of Karaikal Port Private Limited and part of Secretarial department of Marg Limited for more than 5 years. During this time, he led legal Due Diligence assignments and handled Private Equity investment for multiple investors with a 750 Crores worth investment. He has hands on experience on drafting of agreements like., Shareholders Agreement, Share Subscription Agreement, Share Purchase Agreement, Escrow Agreements and other types of Agreements. etc. He has managed Board room Compliances with Board members from Promoter, Venture Capitalists, Private Equity Investors, Government, ARC's nominee and Independent directors.

He has also worked independently for all the secretarial related works including the following:

- Drafting and Review of Resolutions, Notice, Directors Report, Corporate Governance Report and Minutes of Board, Committee and General Meetings of Karaikal Port Private Limited, MARG Limited and subsidiary Companies of MARG Limited.
- Review and ensure the Filing of Annual Reports and Annual Returns and various forms of MARG Limited and its subsidiary companies with Registrar of Companies.
- Review and ensure the quarterly, half yearly and yearly compliance reports relating to Corporate Governance, Share Holding Pattern, Reconciliation of Share Capital Audit Report, Compliance certificate and financial results etc with Stock exchanges as per the requirements of listing agreements.

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		<ul style="list-style-type: none"> · Compliances related to payment of dividends, preferential allotments, increase of authorized capital and pledging of shares of the company. · Compliance relating to disclosers under SEBI (Substantial Acquisition of shares & Takeover) Regulation, 1997 and SEBI (Prohibition of Insider Trading) Regulations, 1992. · Preparation of agenda papers and arranging Board, Committee and General Meetings of Karaikal Port private limited, MARG Limited and its few group companies. · Review the Maintenance of secretarial records, statutory books, registers and returns · Incorporation of various companies and matters related therewith · Review the works relating to transfer, transmission and issue of duplicate share certificates and dematerialization of shares · Drafting and review of various Agreements, Mandate / Power of Attorney on behalf of various companies · Documentation in relation to Loans from Banks and FIs, ICDs etc. · Handling Arbitration proceeding · Handling CLB matters · Liasioning with ROC, RD, Auditors & lenders · Was a Team Member worked for compliances and revival of Suspended Trading of Shares of a listed Company where he was instrumental for completing pending 7 years Listing Compliances. · He had completed the Pre IPO-work of Karaikal Port Private Limited
6	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable