



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

100, Bommasandra Industrial Area, Bangalore - 560 099.
Tel : +91-80-43421100 / 27833827 / 27833828, Fax : +91-80-27833279
E-mail : Info@suprajit.com Web : <http://www.suprajit.com>

Corporate Identity Number (CIN) : L29199KA1985PLC006934 Dated 24-05-1985



ISO / TS 16949 : 2002 REGISTERED FIRM
DNV Certification, INC Houston, TX USA

12th March 2012.

National Stock Exchange of India Ltd

Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai – 400 051.

FAX: 022-26598237/38

E-mail: cmlist@nse.co.in

Dear Sir / Madam,

Sub: Appointment of Executive Director.

This is to bring to your notice that the Directors have inducted **Dr. C Mohan**, erstwhile President of the Company into the Board as **Executive Director** with effect from 12th March 2012.

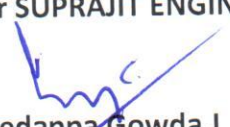
Dr. Mohan is an Engineer with an MBA in Finance and a Doctorate. Prior to joining Suprajit, he was Chief Operating Officer at Kalyani Forge Limited. Earlier to that, he had worked with BPL, LML, Wellwin and Fiem Industries in senior management positions.

He joined Suprajit as President in the year 2007. He brings to Suprajit strong operational management capabilities. Directors strongly believe that Dr. Mohan will add significant value at the Board level.

Please treat the above as compliance pursuant to the provisions of Listing Agreement.

Thanking you

Yours faithfully
for SUPRAJIT ENGINEERING LIMITED,


Medappa Gowda J
Company Secretary.