

14<sup>th</sup> November, 2014

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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,

**Script Code - SUPREMEINFRA/ 532904**

**Subject – Appointment of Chief Financial Officer (CFO)**

We would like to inform you that meeting of the Board of Directors of the Company was held today on 14<sup>th</sup> November, 2014 where at the Board inter-alia, approved the appointment of Mr. Sanjay Bafna as Chief Financial Officer of the Company. Consequently, Mr. Vikas Sharma, Whole-time Director and designated CFO shall now cease to be the CFO. However, Mr. Vikas Sharma would continue to act as Whole-time Director 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.**