

SUPREME TEX MART LIMITED

Regd. Off.: 424, Industrial Area-A, Ludhiana – 141003 (CIN: L17117PB1988PLC016933)

Ph: 0161-2600593, 2222719 Fax: 0161-2609949, 2510584

E-mail: info@supremetexmart.com Website: www.supremetexmart.com

July 5, 2017

**General Manager
Listing Operation
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

**Manager- Listing Compliance
National Stock Exchange of India
'Exchange Plaza'
Bandra Kurla, Complex
MUMBAI-400051**

BSE Scrip Code: 531934 / NSE Scrip Code: SUPREMETEX

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

Dear Sir,

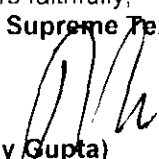
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the company has appointed Mr. Gaurav Gupta as Company Secretary and Compliance Officer of the company w.e.f. 05.07.2017 under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Change in Directors; Key Managerial Person (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

S.No	Particulars	Mr. Gaurav Gupta
1	Reason of Change	Appointment
2	Date of Appointment	05.07.2017
3	Designation	Company Secretary cum Compliance Officer
4	Term of Appointment	As decided by Board
5	Brief Profile	Mr. Gaurav Gupta is a Commerce Graduate and Company Secretary. He was company Secretary and Compliance officer in Monnet Project Developers Limited, New Delhi handled secretarial matters, statutory and Regulatory compliances of the company.
6	Disclosure of Relationship between the Directors	None

Thanking you,

Yours faithfully,
For **Supreme Tex Mart Limited**


(Ajay Gupta)
Managing Director