

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@supremetextmart.com Website: www.supremetextmart.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 Ms. Preeti Pandey as Women Additional Director in the category of Independent Director of Supreme Tex Mart Limited.

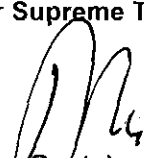
Change in Directors; Key Managerial Person (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

S.No	Particulars	Ms. Preeti Pandey
1	Reason of Change	Appointment
2	Date of Appointment	29.06.2017
3	Designation	Additional Director in the category of Independent Director
4	Term of Appointment	For 5 Consecutive Years from the date of Appointment.
5	Brief Profile	Ms. Preeti Pandey is postgraduate qualified MBA. Having more than 5 years of work experience she has handled advisory work in real estate industries and advisory services.
6	Disclosure of Relationship between the Directors	None

Thanking you,

Yours faithfully,

For **Supreme Tex Mart Limited**


(Ajay Gupta)
Managing Director