

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Date: 14.11.2019

SEL/CA/NSE/19-20/14

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III Part A Para A (7)

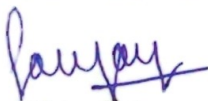
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (7), we hereby intimate that Nandkishore & Co., Practicing Chartered Accountants having MRN: 159232 and FRN: 139699W is appointed as the Internal Auditor of the Company for the Financial Year 2019-20 by the Board of Directors at its meeting held on Thursday, 14th November, 2019.

Kindly take the above information on your record.

Thanking You,

For Supreme Engineering Limited


Sanjay Chowdhri
Managing Director
DIN: 00095990
Encl: Brief Profile



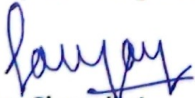
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**Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Details of the Firm	Nandkishore & Co. (Proprietorship Firm) MRN : 159232 FRN : 139699W Name of proprietor: Nandkishore Agarwal
Address	701, Kaavya Heights, Bageshree Park, Bhayander West, Thane-401 101
Date of Appointment	14 th November, 2019
Brief profile (in case of appointment)	<p>The Firm has a wide experience in the Banking industry. They have done assignments of statutory bank branch audit of IDBI Bank and Bank of Maharashtra. They have been providing our services for different professional work related to filing Income Tax returns, T.D.S. returns & GST returns.</p> <p>The firm has vast experience in the areas of: -</p> <ol style="list-style-type: none">1. Income Tax Matters2. GST Matters3. Sales Tax Matters4. Value Addition Tax Matters5. Company Matters6. Service Tax Matters7. I.P.O. Funding documentation8. Management Consultancy.
Disclosure of Relationships between Directors	NIL
Terms of Appointment	Internal Audit for Financial Year 2019-2020

Yours Faithfully,

For Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
DIN: 00095990

