NILIMA ASHOK MANSUKHANI

B-504, Sterling Seaface, Dr Annie Besant Road Opp Atria Mall, Worli Mumbai-400018

13th January, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051.

Dear Sir,

Sub: Clarification on announcement submitted to the Exchange dated January 02, 2020, regarding my resignation as Independent Director of the company.

Scrip Code: SUPREMEINF

I, Mrs. Nilima Ashok Mansukhani hereby clarify that the reason of my resignation as Director of Supreme Infrastructure India Limited ('Company') as disclosed to the exchange by the Company are the same as stated in my resignation letter.

Thanking you,

Yours faithfully,

Nilima Mansukhani

NILIMA ASHOK MANSUKHANI