



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 ● CIN : L23200MH1989PLC054633

Website : www.supremepetrochem.com ● Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM29/2018-2019

October 31, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
SUPPETRO

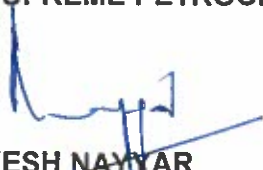
Dear Sir/Madam,

Further to our letter dated 26.10.2018 regarding the appointment Shri D. N. Mishra as Company Secretary Cum Compliance Officer of the Company (viz.a Key Managerial Personnel) w.e.f. 26-10-2018 in place of Shri Ravi V Kuddady who retired from the services of the Company on September 30, 2018 consequent upon attaining the age of superannuation. Brief profile of Shri D. N. Mishra is enclosed.

Kindly take the same on record.

Thanking you

Yours faithfully
for **SUPREME PETROCHEM LTD**


RAKESH NAYYAR
EXECUTIVE DIRECTOR & CFO



Name	Qualification	Profile
Shri D. N. Mishra	B.Com, LLB, FCS, ACIS (UK), MBA (Finance), PGD (IPR)	Shri D N Mishra, qualified as ACS in the year 2001. He has served across various verticals including NBFC, NBNFC, Airlines, Hospitality, media and manufacturing companies and is accredited with around an experience of 30 years plus in the corporate functions comprised of legal, secretarial, compliances etc. He was last associated with M/s. Bhansali Engineering Polymers Ltd as General Manager (Legal) & Company Secetary.

