



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

#100, Bommasandra Industrial Area, Bangalore - 560 099.

Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279

E-mail: info@suprajit.com Web : <http://www.suprajit.com>

Corporate Identity Number (CIN) : L29199KA1985PLC006934



National Stock Exchange of India Ltd
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051.

February 13, 2017

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 13th February, 2017 has appointed Mr. Mohan Srinivasan Nagamangala as a Whole Time Director and designated as Director and CEO of the Company, subject to the approval of Members of the Company.

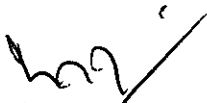
We request you to treat this as compliance pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and kindly take the same on records.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Suprajit Engineering Limited


MEDAPPA GOWDA J
COMPANY SECRETARY