



**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 15, 2017

Dear Sir / Madam,

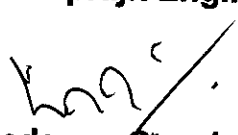
**Sub: Reply to Clarification sought on appointment of Mr. Mohan Srinivasan
Nagamangala as Whole Time Director of the Company.**

In connection with above mentioned subject, we are in receipt of your email dated 14th February, 2017 seeking our clarification. We are enclosing herewith our reply on the same for your information and records.

Please treat the above as compliance pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for **Suprajit Engineering Limited**


Medappa Gowda J
Company Secretary

Encl: as above

PROFILE

Mr. N S Mohan is a Graduate in Mechanical Engineering. He is a member of Institute of Cost and Works Accountants and he has a Diploma in Management. He has over 28 years of experience of working in India and abroad. He started his career with BOSCH Bangalore, and thereafter Visteon and Hansen/ZF Transmissions. He has held various positions including that of Chief Operations Officer, Country Manager, Executive Director, Managing Director, etc. He has managed businesses in India, Thailand, China, Belgium and USA.

ADDITIONAL INFORMATION:

Name of Director	Mr. Mohan Srinivasan Nagamangala
Appointment / Re-appointment	Appointment
Expertise in specific functional areas	Mr. N S Mohan is a graduate in Mechanical Engineering, a Member of Institute of Cost and Works Accountants of India and has a Diploma in Management. He has held various positions including that of Chief Operations Officer, Country Manager, Executive Director, Managing Director, etc.
Directorships held in other Public Limited Companies	Phoenix Lamps Limited
Committee positions held in other companies	NIL
Relationship with other Directors	NIL
Number of shares held	NIL

