

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/CA/NSE/19-20/19

Date: 11.02.2020

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 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer (CS & CO) and Key Managerial Personnel (KMP)

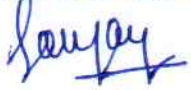
Dear Sir/Madam,

With reference to the intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Krupali Thakkar has tendered his resignation from the post of Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) vide resignation letter dated 06.02.2020 (Resignation Letter enclosed) w.e.f 11th February, 2020 (Date of acceptance of resignation).

You are requested to kindly take the same on record and disseminate all those concerned.

Thanking You,

For Supreme Engineering Limited


Sanjay Chowdhri
Managing Director
DIN: 00095990

Encl: Resignation Letter dated 06.02.2020



Krupali Thakkar
B-2, 401 Prayag, Lok Upvan Phase-1,
Near Vasant Vihar,
Thane West – 400 601

Date: 06.02.2020

To,
The Board of Directors
Supreme Engineering Limited
R-223, MIDC Complex,
Thane Belapur Road,
Rabale, Navi Mumbai – 400 701

Sub: Resignation from the post of Company Secretary and Compliance Officer ("KMP")

Dear Sir,

I hereby tender my resignation from the post and responsibilities attached to Company Secretary and Compliance Officer ("KMP") of your Company due to relocation to another state. I request the Board to relieve me from the duties of Company Secretary and Compliance Officer with effect from 06th February, 2020 and arrange to submit required papers/documents to MCA Portal, Stock Exchange and wherever required.

I will serve the notice period up to Tuesday, 31st March, 2020. During the notice period, I am willing to help you in any way to make my transition as smooth as possible.

Please file the necessary forms with Registrar of Companies required for giving effect to this resignation.

I take this opportunity to thank Board of Directors for their support and guidance during my tenure and it was pleasure being a part of Supreme Engineering Limited.

Please accept and acknowledge this letter.

Thanking You,

Yours Sincerely,


Krupali Thakkar
ACS-42594

accepted
Sanjay
11/2/2020