



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 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM_35/2024-2025

September 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Mumbai - 400 001
Scrip Code - 500405

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051
Scrip Code - SPLPETRO

Sub: Intimation of cessation of Independent Director upon completion of 2nd term.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri M.S. Ramachandran (DIN: 00943629), Shri R. Kannan (DIN: 00380328), Dr. S. Sivaram (DIN: 00009900) and Ms. Ameeta Parpia (DIN: 02654277) have completed their second and final term as Non-Executive Independent Director(s) of the Company and accordingly have ceased to be the Director(s) of the Company effective from September 22, 2024.

The Board of Directors and Management of the Company expressed their deep appreciation for the invaluable contributions, guidance and services rendered by Shri M.S. Ramachandran, Shri R. Kannan, Dr. S. Sivaram and Ms. Ameeta Parpia during their tenure.

The details with respect to the above cessation as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Further, the composition of the Board of Directors of the Company is still in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for your information and records.

Thanking You,

Yours faithfully,

For **SUPREME PETROCHEM LTD**


D.N. MISHRA
COMPANY SECRETARY





Annexure- A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details of Directors
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Shri M.S. Ramachandran (DIN: 00943629), Shri R. Kannan (DIN: 00380328), Dr. S. Sivaram (DIN: 00009900) and Ms. Ameeta Parpia (DIN: 02654277), have completed their second and final term as Non-Executive Independent Director(s) of the Company and consequently ceased to be Director(s) of the Company effective from September 22, 2024.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Date of cessation: Effective from September 22, 2024
Brief Resume (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment as a director)	Not Applicable


The stamp is circular with 'SPL' in the center, surrounded by the text 'SUPREME PETROCHEM LTD' and 'MUMBAI' at the bottom.