



# 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/AGM-35/2024-2025

September 13, 2024

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  
Scrip Code - SPLPETRO

Dear Sir / Madam,

**Sub: Additional details regarding appointment of four new Independent Directors of Company viz. Prof. (Dr.) Anup Kumar Ghosh, Shri Basavaraj Ningappa Bankapur, Dr. Sanjay Rangrao Chougule and Ms. Rita Amitabh Teatota**

In furtherance to our letter dated July 19, 2024 bearing reference no. CFA/CS/AGM-35/2024-2025 submitted to the stock exchanges regarding appointment of four new independent directors of Company viz. Prof. (Dr.) Anup Kumar Ghosh, Shri Basavaraj Ningappa Bankapur, Dr. Sanjay Rangrao Chougule and Ms. Rita Amitabh Teatota w.e.f. 19.07.2024, which have been approved by the Members of Company vide Special Resolution dated 23.08.2024 passed through postal ballot process, we would like to state that none of the aforesaid four Directors are debarred from holding office of director by virtue of any SEBI order or any other such authority.

Thanking you

Yours faithfully,

For SUPREME PETROCHEM LTD

  
D. N. MISHRA  
COMPANY SECRETARY