

# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014. Ph. +919607600044 | e: info@belmac.in | www.supremeholdings.net

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4<sup>th</sup> June, 2024

BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

Reference: Scrip Code 530677

**Sub: Outcome of Board meeting**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 4<sup>th</sup> June, 2024 has inter-alia, considered and approved the following items of business:

1. Appointment of Mr. Rohan Chinchkar, Member of Institute of Company Secretaries of India having Membership No. A56176, as a Company Secretary cum Compliance officer (Key Managerial Personnel) of the Company.

Details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

The Trading Window for the dealing in the Securities of the Company for all the Designated Persons and immediate relatives of Designated Persons will open on 5<sup>th</sup> June, 2024.

The meeting commenced at 3.00 p.m. and concluded at 3.35 p.m

The above is for your information and record.

Thanking you,

**Yours faithfully,**  
**For Supreme Holdings & Hospitality (India) Limited**

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**Vidip Jatia**  
**Managing Director and Chief Financial Officer**  
**DIN: 06720329**  
**Encl: as above**

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Sr. No	Particulars	Details
01	Name	Mr. Rohan Chinchkar
02	Reason for Change	Due to resignation of Ms. Pallavi Ronit Passwala, Company Secretary and Compliance Officer of the Company with effect from closing of working hours on 29 <sup>th</sup> February, 2024.
03	Date of appointment and terms of appointment	Date of Appointment: 4 <sup>th</sup> June, 2024 Terms of Appointment shall be as per the Appointment Letter
04	Brief Profile	Mr. Rohan Chinchkar is an Associate Member (Membership No. A56176) of the Institute of Company Secretaries of India. He also holds a Bachelor Degree in Commerce. He has 2 years of experience in Corporate Secretarial and Compliance functions as a Company Secretary.
05	Number of shares held in Supreme Holdings & Hospitality (India) Limited	1 (One) Share of Supreme Holdings & Hospitality (India) Limited.
06	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable