

June 03, 2024

To, The Manager, Listing and Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: SUPREMEINF	To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 SCRIP CODE: 532904
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/ Madam,

Subject: Intimation for Appointment of Company Secretary & Compliance Officer (KMP) - [Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Apropos to the captioned subject, we wish to inform you that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on June 03, 2024 has duly appointed Mrs. Mamta Prasad Chaoji, an associate member of The Institute of Company Secretaries of India, having membership no. A61570, as the Company Secretary & Compliance Officer (KMP) of the company with effect from June 03, 2024 in accordance with the applicable provisions of Section 203 of Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given at “**Annexure A**” to this letter.

You are kindly requested to take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **SUPREME INFRASTRUCTURE INDIA LIMITED**

VIKRAM
BHAVANISHAN
KAR SHARMA

Digitally signed by VIKRAM
BHAVANISHANKAR
SHARMA
Date: 2024.06.03 17:15:11
+05'30'

VIKRAM BHAVANISHANKAR SHARMA
MANAGING DIRECTOR
DIN: 0124990

Encl. a/a

SUPREME INFRASTRUCTURE INDIA LTD.
(AN ISO 9001:2015, ISO14001:2015, ISO45001:2018 CERTIFIED ORGANIZATION)

ANNEXURE “A”

The detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason For Change-Appointment	Appointment of Mrs. Mamta Prasad Chaoji as the Company Secretary & Compliance Officer of the Company.
2	Date of appointment	June 03, 2024
3	Brief profile (in case of appointment)	Mrs. Mamta Prasad Chaoji is a seasoned professional with an impressive background in Company Secretarial and Corporate legal matters. Armed with a Company Secretaryship Course from the Institute of Company Secretaries of India (ICSI) and a Bachelor's in Law (LLB) degree from the prestigious Government Law College, Mumbai, her professional journey spanning over 12 years has provided her with comprehensive exposure to a wide array of Corporate Laws, including Indian Company Law, Company Secretarial functions, Indian Insolvency and Bankruptcy Laws, Corporate Restructuring, Securities/SEBI laws, Compliance with FDI norms, Foreign Exchange Management Act (FEMA), Intellectual Property Rights (IPR), and more.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable