

17th September, 2019

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Scrip Code -SUPREMEINFRA/532904

Sub: Appointment of Mr. Pankaj Sharma as Chief Executive Officer of the Company

We would like to inform you that meeting of the Board of Directors of the Company was held today on 17th September, 2019 where at, inter-alia, the Board considered and approved the appointment of Mr. Pankaj Sharma as Chief Executive Officer of the Company. B. E. Civil by education, Mr. Pankaj Sharma is associated with Supreme since two decades. During his long tenure, he worked in various capacities and presently elevated from the post of regional head. He has rich and varied experience in the field of civil engineering including roads, buildings, bridges and other verticals.

We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED


VIJAY JOSHI
COMPANY SECRETARY



SUPREME INFRASTRUCTURE INDIA LTD.
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)