

24<sup>th</sup> March, 2020

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai 400 001

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

**Scrip code: 532904/ SUPREMEINFRA**

Dear Sir,

**Subject: Outcome of the Board Meeting- Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

We would like to inform you that the meeting of the Board of Directors of the Company was held today where at, the Board, inter-alia, considered and approved the following:

- a. Mr. Bhawanishankar Sharma, the Whole Time Director & Chairman of the Company who has been associated with the Company as Promoter Director since 8<sup>th</sup> April, 1983 was last re-appointed by shareholders at their Annual General Meeting held on 30<sup>th</sup> September, 2015 for a period of five years effective from 1<sup>st</sup> April, 2015. The tenure of the appointment of Mr. Bhawanishankar Sharma as Executive Chairman is expiring on 31<sup>st</sup> March, 2020. Mr. Bhawanishankar Sharma intimated the Board about his inability to continue as a Whole Time Director on account of his growing age, but intend to continue as Non-Executive Chairman. The Board of Directors at its meeting held today and as recommended by Nomination & Remuneration Committee has approved the appointment of Mr. Bhawanishankar Sharma as Non-Executive Chairman of the Company w.e.f 1<sup>st</sup> April, 2020, subject to the approval of shareholders and all other necessary approval as may be required.

**SUPREME INFRASTRUCTURE INDIA LIMITED**

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Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.  
CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711 Website :  
[www.supremeinfra.com](http://www.supremeinfra.com)

- b. Mr. Vikram Sharma, the Managing Director of the Company has been last re-appointed by shareholders at their Annual General Meeting held on 30<sup>th</sup> September, 2015 for a period of five years effective from 1<sup>st</sup> April, 2015. The tenure of the appointment of Mr. Vikram Sharma as Managing Director is expiring on 31<sup>st</sup> March, 2020. The Board of Directors at its meeting held today and as recommended by Nomination & Remuneration Committee has approved the re-appointment of Mr. Vikram Sharma as Managing Director of the Company for a period up to five years w.e.f 1<sup>st</sup> April, 2020, subject to the approval of shareholders and all other necessary approval as may be required.

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 LIMITED**

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