

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

2nd January, 2020
To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051.

Dear Sir,

Scrp Code-SUPREMEINF/532904

Subject: Resignation of Independent Directors.

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations 2015, read with para A of Part A of Schedule III therein, we would like to inform you that during the period of Corporate Insolvency Resolution Process (CIRP) under Section 9 of the Insolvency and Bankruptcy Code, 2019(IBC) initiated against the Company by National Company Law Tribunal, Mumbai (NCLT) from 30th September, 2019 to 30th December, 2019, Mrs. Nilima Ashok Mansukhani, the Independent Director of the Company had tendered his resignation as Independent Director of the Company. The detail information is enclosed herewith as Annexure I. The powers of the Board of Directors of the Company is restored to its position vide NCLT order dated 30th December, 2019.

The above may kindly be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED




VIJAY JOSHI
COMPANY SECRETARY

Encl: Annexure I

Annexure I

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations:

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation of Mrs. Nilima Ashok Mansukhani, Independent Director Reason: Due to personal reasons and pre-occupations. |
| 2. | Date of appointment/cessation (as applicable) | Date of cessation of Mrs. Nilima Ashok Mansukhani, Independent Director With effect from intimation of resignation dated 17th November, 2019. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

