

19th October, 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: Resignation of Chief Financial Officer.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Mr. Sandeep Khandewal, the Chief Financial Officer (CFO) of the Company has tendered his resignation as CFO of the Company on account of his decision to move on, in his desire for seeking new professional opportunities.

The disclosure as required under Listing Regulations is attached as **Annexure I** to this letter.

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: As above

Annexure I

Details with respect to change in Key Managerial Personnel 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 Mr. Sandeep Khandewal, Chief Financial Officer Reason: On account of his decision to move on, in his desire for seeking new professional opportunities.
2.	Date of appointment/cessation (as applicable)	Date of Cessation of Mr. Sandeep Khandewal, Chief Financial Officer With effect from close of business hours on 19 th October, 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

