

30<sup>th</sup> November, 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: Appointment of Mrs. Payal Agarwal as an Independent (Women) Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has appointed Mrs. Payal Agarwal as a Non-Executive Independent Director of the Company, duly approved by circular resolution w.e.f 1<sup>st</sup> December, 2020.

Please find the attached brief details of above appointment as prescribed (Annexure A & B).

We request you to kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**AUTHORISED SIGNATORY**

**SUPREME INFRASTRUCTURE INDIA LIMITED**

## Annexure A

Details with respect to change in Key Managerial Personnel/Board of Directors of the Company as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with SEBI circular CIR/CFD/CMD4/2015 dated September, 9 2015.

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;	<b>Appointment of Mrs. Payal Agarwal as an Independent (Women) Director of the Company.</b>
2.	Date of appointment/cessation (as applicable)	<b>Date of Appointment: w.e.f 1<sup>st</sup> December, 2020</b>
3.	Brief Profile (in case of appointment)	As mentioned in Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

### **SUPREME INFRASTRUCTURE INDIA LIMITED**

## ANNEXURE B

Mrs. Payal Agarwal is a Vice Principal – Primary Section of D.G. Khetan International School (I.G.C.S.E Board), Malad West, Sunder Nagar, Mumbai 400064. She holds a degree of Bachelor of Education (B.ed.), Diploma in Multimedia and Diploma in Textile Designing. She has done her Post Graduation in Sociology and graduation in English Literature from MDS University in Rajasthan. She was an Academic Counselor with CMS Computer Institute at Ajmer in Rajasthan.

Mrs. Payal Agarwal has been in the profession of teaching from more than a decade and has always been admired for her strengths like creative thinking, problem solving, strong long-range planning and the ability to communicate with a diverse population.

She has a very rich and varied experience in teaching, administration and management of school and other social activities. As a Head of Primary Section, she manages more than fifty teachers and students of different ages starting from 1<sup>st</sup> grade to 8<sup>th</sup> Standard.

## **SUPREME INFRASTRUCTURE INDIA LIMITED**