

December 26, 2022
SEL/SEC/ 2022-2023/12**Ref: 532509**
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001**Ref: SUPRAJIT**
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051**Sub: Induction of New Trustees to Supriyajith Family Trust ("Trust").****Ref: SEBI Order WTM/GM/CFD/98 /2018-19 under SECTION 11(1) AND SECTION 11(2) (h) OF THE SEBI ACT READ WITH REGULATION 11(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 dated 7.3.2019**

Dear Sir,

With reference to the above SEBI order and SEBI circular dated December 22, 2017 (SEBI/HO/CFD/DCR1/CIR/P/2017/131), an intimation received from Supriyajith Family Trust for induction of additional trustees, in its trust meeting held on December 24, 2022 is enclosed herewith.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited,**Medappa Gowda J**
CFO & Company Secretary

Encl: As above

Copy to:
Executive Director, SEBI
SEBI Bhavan, Plot No. C4-A, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

SUPRIYAJITH FAMILY TRUST
TARA, 144/1, IV Main, I Cross,
Defence Colony, Indiranagar, Bangalore-560 038
Phone No.: +91 80 43421124
Email ID: ajithraik@yahoo.com

Date: 26.12.2022

To:

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

The Secretary
National Stock Exchange Limited
Exchange Plaza, 3rd Floor
Plot No. 3-1 B
Bandra-Kurla-Complex,
Bandra (East), Mumbai 400 051.

Dear Sir,

Sub: Induction of New Trustees to Supriyajith Family Trust.

Ref: SEBI Order WTM/GM/CFD/98/2018-19 Under Section 11(1) and Section 11 (2) (h) of the SEBI Act Read with Regulation 11(5) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 7.3.2019.

With reference to the above SEBI order and SEBI circular dated December 22, 2017 (SEBI/HO/CFD/DCR1/CIR/P/2017/131), we would like to inform you that the following persons have been inducted to the Supriyajith Family Trust, as additional Trustees, in the Trust's meeting held on 24th December 2022:

Sr. No.	Name of the Trustees	Effective date	Relationship with settlor
1	Mr. Ashutosh Rai	24/12/2022	Son of the Settlor
2	Mr. Aashish Rai	24/12/2022	Son of the Settlor
3	Mr. Akhilesh Rai	24/12/2022	Son of the Settlor

The inclusion of the above persons as trustees is in line with the exemption given under regulation 11(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter "SEBI (SAST) Regulation, 2011") to the Trust as the acquirer of shares of the company M/s. Suprajit Engineering Limited vide WTM/GM/CFD/98/2018-19 dated March 07, 2019. Further, since the new trustees are related to the settlors within the meaning of aforesaid SEBI (SAST) Regulation, 2011 and are part of the promoter and promoter group, their inclusion will be considered as an exempt transfer under Regulation 10(1) of SEBI (SAST) Regulation, 2011



SUPRIYAJITH FAMILY TRUST

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Defence Colony, Indiranagar, Bangalore-560 038
Phone No.: +91 80 43421124
Email ID: ajithraik@yahoo.com

We enclosed herewith the copy of the resolution and the consent letter of the trustees and beneficiaries with respect to the induction of the new trustees to M/s. Supriyajith Family Trust.

We request you kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For M/s. Supriyajith Family Trust,


Ajith Kumar Rai
Managing Trustee


Supriya Rai
Trustee



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Defence Colony, Indiranagar, Bangalore-560 038
Phone No.: +91 80 43421124
Email ID: ajithraik@yahoo.com

Date: 26.12.2022

To:

Securities and Exchange Board of India
Market regulation Department
SEBI Bhavan, Plot No. C-4A
G Block, Bandra Kurla Complex
Bandra East, Mumbai 400 051

Dear Sir,

Sub: Induction of New Trustees to Supriyajith Family Trust.

Ref: SEBI Order WTM/GM/CFD/98/2018-19 Under Section 11(1) and Section 11 (2) (h) of the SEBI Act Read with Regulation 11(5) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 7.3.2019.

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Yours faithfully,

For M/s. Supriyajith Family Trust,



Ajith Kumar Rai
Managing Trustee



Supriya Rai
Trustee

