

**Date: 17<sup>th</sup> October, 2023**

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**BSE Scrip Code/NSE Symbol: 532904/SUPREMEINF**

**Re: Resignation of Company Secretary and Compliance Officer.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that Ms. Sapna Vaishnav has resigned from the post of Company Secretary and Compliance officer of the Company with effect from 16<sup>th</sup> September, 2023 due to personal and other reasons.

We request you to kindly take the above on record.

*For Supreme Infrastructure India Limited*

Sd/-

**Sapna Vaishnav**  
**Company Secretary and compliance officer**

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**SUPREME INFRASTRUCTURE INDIA LIMITED**

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)

# CS SAPNA KAMALDAS VAISHNAV

ADD.: 201D Silver Oak Residency, near Tapovan School, Anjurphata, Bhiwandi  
Thane 421302, Maharashtra, India.

Ph no. 9763006320;

Email id: sapnavaisnavcs2020@gmail.com

**Date: 01<sup>st</sup> September, 2023**

To,  
THE BOARD OF DIRECTORS  
**SUPREME INFRASTRUCTURE INDIA LIMITED**  
CIN: L74999MH1983PLC029752  
SUPREME HOUSE, PRATAP GADH,  
PLOT NO.94/C, OPP. IIT, POWAI,  
MUMBAI- 400076, MAHARASHTRA, INDIA.

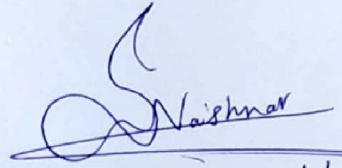
Sub: **Resignation from post of Company Secretary & Compliance officer of the Company.**

Dear Sir/Madam,

With respect to the above-mentioned subject matter, I hereby place my resignation from the post of Company Secretary of **SUPREME INFRASTRUCTURE INDIA LIMITED** with immediate effect i.e. 01<sup>st</sup> September, 2023.

I request the Board of Directors take on record my resignation immediately and pass resolution to that effect and also notice of my resignation be given to the Registrar of Companies and other Statutory Authorities, Stock Exchange and all necessary filings and formalities including filing of Form DIR-12 be done at the earliest.

Yours Faithfully,

  
01/09/2023.

CS SAPNA KAMALDAS VAISHNAV  
M. No.: A63217