

February 13, 2023  
SEL/SEC/ 2022-2023/19**BSE Limited**  
**Department of Corporate Services**  
**P. J. Towers, 25th Floor, Dalal Street,**  
**Mumbai- 400 001**  
**Ref: 532509****National Stock Exchange of India Ltd**  
**Exchange Plaza, C-1, Block-G,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai- 400 051**  
**Ref: SUPRAJIT**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board has approved the appointment of Mr. Bhagya Chandra Rao as an Additional Director (Non-Executive, Independent) with effect from April 1, 2023, subject to the approval of the shareholders of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is enclosed.

Kindly take the same on your record.

**For Suprajit Engineering Limited****Medappa Gowda. J**  
**CFO & Company Secretary**

Encl: as above

details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl. No.	Details of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2	Date of appointment & term of appointment	The Board of Directors has at its meeting held on February 13, 2023, approved the appointment of Mr. Bhagya Chandra Rao (DIN: 00211127) as Additional Director (Non-Executive Independent Director) of the Company for period of 5 years with effect from April 1, 2023 to March 31, 2028, subject to the approval of shareholders.
3	Brief profile	Enclosed herewith
4	Disclosure of relationships (in case of appointment of director)	Mr. Bhagya Chandra Rao is not related to any director of the Company.



B C Rao is currently serving as an Independent Director in the Boards of:

- Wendt (India) Ltd
- DISA India Ltd - a Norican group company
- Extrude Hone India Pvt Ltd
- Shetron Limited

Additionally, also engaged as a Senior Advisor at:

- Utvyakta Solutions Pvt Ltd
- Dheya Engineering Technologies Pvt Ltd

Mr Rao retired during Sept 2020 as the Managing Director of Kennametal India Limited , a listed company where in he also held the position as Chairman of WIDIA India Tooling Pvt Ltd . During his 8 years tenure as MD, he led the company through its great expansion. Previously he held the position as President Sandvik Mining & Construction Rock Tools at Sandvik Asia Ltd taking the business unit through global Manufacturing footprint expansion & domestic business.

Mr. Rao has done his Mechanical Engineering from Mysore University. During four decades of work experience , has worked with several large organizations like ANAND group, ABB , WIDIA , IFB Industries & Sandvik Asia Ltd in the Engineering, Automotive, Mining & Construction industry related industry on Capital equipment and Cutting tools manufacturing domains in various positions of Business & Functional leadership before getting into CEO & Board level positions.