

SUPRA TRENDS LIMITED

Date: 28.05.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400001.

Dear Sir(s),

Sub: Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015
Ref: Corporate Announcement submitted by the Company dated 28-May-2024, 09:42:01 PM, under
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Stock Code: BSE – 511539

With reference to the Corporate Announcement submitted by the Company dated 28-May-2024 at 09:42:01 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submitting the additional Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 for the resignation tendered by Mr. Raghava Gupta Garre (DIN: 02706027) and Mr. Udayabhanu Gadiyaram (DIN: 06728482) for the position of Independent directors of the company w.e.f. 28th May,2024.

This is for your information and necessary records.

Yours faithfully,
For SUPRA TRENDS LIMITED

Name: M V K SUNIL KUMAR
Designation: Managing Director
DIN.: 03597178

SUPRA TRENDS LIMITED

Annexure A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Raghava Gupta Garre (DIN: 02706027) and Mr. Udayabhanu Gadiyaram (DIN: 06728482) for the position of Independent Director of the company.

Name	Mr. Raghava Gupta Garre (DIN: 02706027)	Mr. Udayabhanu Gadiyaram (DIN: 06728482)
Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reasons	Personal Reasons
Date of appointment /cessation (as applicable)	28 th May,2024	28 th May,2024
Brief Profile (in case of Appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment)	NA	NA
Names of listed entities in which the resigning Director holds directorships and memberships of board committees, if any	NIL	NIL
The Independent Director shall along with the detailed reasons also provide a confirmation that there are no other material reasons other than those provided	The required confirmation has been provided in the enclosed Resignation letter.	The required confirmation has been provided in the enclosed Resignation letter.

Herewith enclosed Resignation letter of the Directors of the Company.

Date:28th May 2024

To,
Board of Directors,
SUPRA TRENDS LIMITED
112, A Block, Paragon Venkatadri Apts,
3-4-812, Barkatpura,
Hyderabad, Telangana,
India, 500027.

Dear Sir/Madam.

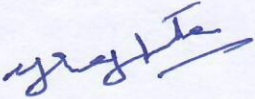
Sub: Resignation from the position of Independent Director.

I, Raghava Gupta Garre, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. My Resignation is purely on account of my pre-occupation and personal commitments and there are no other material reasons other the one mentioned herewith.

I Would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors during the period of my association with the Company.

Further, I request you to Complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate affairs and intimating to the other relevant authorities as may be required.

Thanking You,



RAGHAVA GUPTA GARRE
(DIN: 02706027)

Date:28th May 2024

To,
Board of Directors,
SUPRA TRENDS LIMITED
112, A Block, Paragon Venkatadri Apts,
3-4-812, Barkatpura,
Hyderabad, Telangana,
India, 500027.

Dear Sir/Madam.

Sub: Resignation from the position of Independent Director.

I, Udayabhanu Gadiyaram, hereby tender my resignation from the post of Independent Director of the Company with immediate effect. The Resignation is purely on account of personal reasons and other Professional commitments and there are no other material reasons other than the one mentioned herewith.

I Would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors on the board of the Company during the period of my association with the Company.

Further, I request you to Complete all the formalities with regard to my resignation including filing of requisite forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



UDAYABHANU GADIYARAM
(DIN: 02706027)