

11<sup>th</sup> June, 2021

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers,0  
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**

**Subject:** Intimation for resignation from the office of Independent Director

Dear Sir/Madam,

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs Payal Agrawal has tendered her resignation as Independent Director from the Board of Directors of the Company vide her letter dated 11<sup>th</sup> June, 2021. The resignation letter as received from Mrs Payal Agrawal also explaining her reasons for resignation is detailed in letter attached herewith.

Mrs Payal Agrawal has also confirmed that there are no material reasons for her resignation other than that specified herein above.

You are requested to take this information on records.

Thanking you.

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**



**ANIL GUPTA  
DY. COMPANY SECRETARY**

**Encl: as above**

**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)

**PAYAL AGARWAL**

D-701, Krishna Residency, Sunder Nagar, Malad West, Mumbai -64

---

June 11, 2021

To  
The Company Secretary  
Supreme Infrastructure India Limited  
Supreme House, Plot No. 94/C, Pratap Gad,  
Opp. I.I.T. Main Gate, Powai  
Mumbai - 400076

Dear Sir,

**Sub: Resignation from the office of the Director**

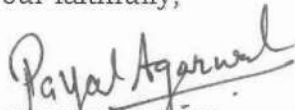
I hereby resign from the office of an Independent Director of the Company, due to some unavoidable personal reasons, with immediate effect.

You are requested to inform the Board of Directors of the Company and comply all necessary formalities with the regulatory authorities including the Registrar of Companies and intimate me accordingly.

Further, please note that there is no material reason other than the reason stated above for my decision to resign from the Board of Directors of the Company.

I would like to thank the Board of Directors of the Company for the co-operation extended to me during my tenure as Director.

Your faithfully,

  
**PAYAL AGARWAL**  
DIN - 08977731