

4th February, 2019

To,
The General Manager,
Department of Corporate Services
BSE Limited
1st Floor, P. J. towers,
Dalal Street, Mumbai 400 001

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Bandra- Kurla Complex,
Mumbai – 400 051

Dear Sir,

Scrp Code -SUPREMEINFRA/532904

Sub: Resignation of Director

We would like to inform you that Mr. Vikas Sharma, the Director of the Company has tendered his resignation as Director of the Company citing his focus on other business and additional compliance responsibilities on those SPVs and better value addition for over all share holder benefits.

We request you to kindly take above intimation on record and oblige.

Thanking you,

Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



SANDEEP KHANDELWAL
CHIEF FINANCIAL OFFICER



SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)