

February 01, 2020

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	Ref: SUPRAJIT National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sirs,

**Sub:** Retirement and Re-appointment of Independent Directors

The Board of Directors of the Company at its meeting held today has taken note of:

1. Re-appointment of Mr. Suresh Shetty as Independent Director of the Company with effect from February 03, 2020 for a period up to March 31, 2023;
2. Re-appointment of Mr. Ian Williamson as Independent Director of the Company with effect from February 03, 2020 for a period up to March 31, 2023.
3. Retirement of B.S Patil, Independent Director of the Company on February 02, 2020, upon completion of his term of 5 years.

Please treat the above as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Suprajit Engineering Limited



Medappa Gowda J  
CFO & Company Secretary