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E-mail: info@supralit com. Web: http://www.supralit.com.

E-mail: info@suprajit.com Web : http://www.suprajit.com Corporate Identity Number (CIN) : L29199KA1985PLC006934



February 01, 2020

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th 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

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