

10<sup>th</sup> February, 2022

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400001

To  
**National Stock Exchange of India  
Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

**BSE Scrip Code/NSE Symbol: 532904/SUPREMEINFRA**

Dear Sir/Madam,

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer**

We would like to inform the exchange that Mr. Ankit Jain who had been working as Company and Compliance officer has requested the Company to accept his resignation due to some personal reasons and the Company, having regard to the relation he shared with the Company has accepted his request.


Accordingly, Mr. Ankit Kumar Jain ((Membership No. A54805) Company Secretary and Compliance Officer, ceases to be Company Secretary and Compliance officer of the Company with effect from closure of working hours of February 10, 2022.

This may please be treated as intimation pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

**For Supreme Infrastructure India Limited**



**Sidharth Jain**  
CFO

**SUPREME INFRASTRUCTURE INDIA LTD.**

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711 Website : [www.supremeinfra.com](http://www.supremeinfra.com)

CIN No: L74999MH1983PLC029752