



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
© : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633.  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/AGM-35/2024-2025

August 6, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
**Script Code - 500405**

Dear Sir / Madam,

### **Sub: Clarification – Corporate Governance Report – 30.06.2024**

With reference to the above subject, we wish to clarify that Shri Rajan B Raheja is the “**Non-Executive Non-Independent Director**” of the Company but due to typographical error, it was erroneously mentioned as Non-Executive Independent Director.

In view of above, kindly take above rectified details on your records regarding corporate governance report filed by Company on 17.07.2024.

This is for your information and records.

Yours faithfully,  
For SUPREME PETROCHEM LTD

  
D. N. MISHRA  
COMPANY SECRETARY