

2nd July, 2020

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 Limited,
Bandra-Kurla Complex,
Mumbai – 400 051

Scrip code: 532904/ SUPREMEINFRA

Dear Sir,

Subject: Outcome of the Board Meeting- Re-appointment of Mr. Sushil Kumar Mishra as an Independent Director of the Company.

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. 2nd July, 2020 where at, the Board, inter-alia, considered and approved the following:

- a. Re-appointment of Mr. Sushil Kumar Mishra, as an Independent Director of the Company for a further period of five years, subject to the approval/consent of shareholders and all other necessary approval as may be required.

We request you to kindly take note of the above and oblige.

Thanking you,
Yours faithfully,

FOR SUPREME INFRASTRUCTURE INDIA LIMITED



VIJAY JOSHI
COMPANY SECRETARY

SUPREME INFRASTRUCTURE INDIA LIMITED

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