

March 31, 2023
SEL/SEC/ 2022-2023/33**BSE Limited**
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001
Ref: 532509**National Stock Exchange of India Ltd**
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Ref: SUPRAJIT

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**Ref:** our letter dated February 13, 2023

With reference to our letter dated February 13, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that:

1. The term of Mr. Ian Williamson and Mr. Suresh Shetty, Independent Directors of the Company will end from closure of the business hours of March 31, 2023.
2. Appointment of Mr. Bhagya Chandra Rao as an Additional Director (Non-Executive, Independent) with effect from April 1, 2023, subject to the approval of the shareholders of the Company.

Further details as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Name	Mr. Ian Williamson	Mr. Suresh Shetty
Reason for change	Completion of second term of 5 years	Completion of second term of 5 years
Tenure completion	March 31, 2023	March 31, 2023

Thanking you

Yours faithfully

For Suprajit Engineering Limited**Medappa Gowda J**
CFO & Company Secretary