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Corporate Identity Number (CIN): L29199KA1985PLC006934



April 27, 2021

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 Sir/ Madam,

Sub: Announcement – Management team

With respect to captioned subject, we are pleased to inform that Mr. James Gerard Ryan (Jim Ryan) has joined as "President – Controls & Cables Global Operations (Except India)". Detailed Announcement in this regard is enclosed.

This is for your information and records.

Thanking you

Yours faithfully For Suprajit Engineering Limited

Medappa Gowda J CFO & Company Secretary

Encl: As above



Announcement

Suprajit is pleased to announce an addition into the senior Management team.

Mr. James Gerard Ryan (Jim Ryan) has joined as "President – Controls & Cables Global Operations (Except India)".

Jim is an US national and a seasoned professional with rich experience in the Controls and Cables space. He has been in executive and general management roles within a global manufacturing environment, with a proven record of providing impactful results to overall business performance and development. From operational management to strategic development, including organic growth and M&A experience, business restructuring and turnaround, greenfield/brownfield/discontinued business, as well as organizational and people development, Jim has extensive global expertise. He has previously worked at Capro, Teleflex, Kongsberg and till recently at Leggett & Platt

All Legal entities in Controls and Cable business outside of India (Wescon Controls, Suprajit Europe, Suprajit Koper) in the Suprajit group will report to Jim.

Jim will report Mohan NS, Group CEO of Suprajit group and work closely with Akhilesh Rai, Chief Strategy Officer & Director, as he also joins Suprajit's core M&A Team to assess global opportunities.

Commenting on the appointment of Jim, Mr.K. Ajith Kumar Rai, Founder and Chairman of Suprajit Engineering said, "Jim, with his rich experience of having worked in senior positions in a Global environment, brings focus to Suprajit's international operations. With his joining, the top management of Suprajit gets additional strength to take on new challenges to "Grow profitably".

Mohan in welcoming Jim on board said "Jim, with his experience and expertise, would be a great value add to "Team Suprajit" as we steer and run the organisation professionally and I welcome Jim on board".

Jim commented on his joining at Suprajit as "I am excited about building our future and contributing to a profitable growth at Suprajit"