

February 11, 2019

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| Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25thFloor,Dalai 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 |
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Dear Sirs,

Sub: Company Update

The Board of Directors of the Company at its meeting held today, has:

1. Appointed Mr. K. Ajith Kumar Rai as Executive Chairman of the Company for a period of 5 (Five) years with effect from April 01, 2019.
2. Appointed Mr. Mohan Srinivasan Nagamangala, currently Director & CEO (Whole Time Director) as Managing Director of the Company for a period of 5 (Five) years with effect from April 01, 2019.
3. Approved the postal ballot notice for seeking shareholders approval for continuation of Directorship of Mr. B.S Patil, Independent Director, who has attained the age of 75 years.

Please treat the above as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Suprajit Engineering Limited


Medappa Gowda J
CFO & Company Secretary

PROFILE OF DIRECTORS

1. K. AJITH KUMAR RAI

a. Brief Resume and nature of his expertise in specific functional areas

Educational Background

1. B.E.(Mech.Engg) : National Institute of Engineering
University of Mysore - 5th Rank in the University

2. M.A.Sc. (Ind.Engg.) : Technical University of Novascotia
(Now Dalhousie University)
Halifax - Novascotia, Canada.

After completing his Masters, Ajith Rai returned to India and set-up first generation enterprise - SUPRAJIT Engineering, a small scale unit, in technical collaboration with M/s Toh Fon Machine Company Limited, Taiwan, to manufacture Automotive Control Cables.

Today, Suprajit Engineering Limited is a listed company. Suprajit has recently acquired Phoenix Lamps Limited (Now merged with Suprajit), making halogen bulbs and Wescon Controls, a Wichita, Kansas, USA, based non-automotive cable maker. Suprajit's rapid growth has been achieved both by organic capacity expansion and strategic acquisitions. In the process, it now has four 100% owned subsidiaries - Wescon controls –USA and Suprajit Europe - UK (cable business), Luxlite - Luxembourg and Trifa - Germany (Halogen business). The group's annual cable capacity now stands at 250 million and lamps annual capacity at 87 million.

As a first generation technocrat entrepreneur, the first cable plant was conceptualized, planned and executed by Ajith Rai. In the past 30+ years, Ajith Rai has gained exhaustive and comprehensive experience and in-depth exposure in management by setting up new plants, getting new customers, developing suppliers, building the team, and working closely with all stakeholders. He also gained hands on experience in M& A and setting up International businesses. 'De-risk and grow profitably' is the central philosophy of Mr. Ajith Rai and Suprajit group.

He is member of American Institute of Industrial Engineers, CII, ACMA, and an active Rotarian. He is involved in many CSR initiatives through Suprajit Foundation.

b. Disclosure of relationship between Directors Inter se;

Mr. K. Ajith Kumar Rai is the husband of. Ms. Supriya A. Rai, Non Executive Director of the Company.

2. MOHAN SRINIVASAN NAGAMANGALA

Mr. Mohan N. S is a Graduate in Mechanical Engineering. He is a member of Institute of Cost and Works Accountants and he has a Diploma in Management. He has over 32 years of experience of working in India and abroad. He started his career with BOSCH Bangalore and thereafter Visteon and Hansen/ZF Transmissions. He has held various positions including that of Chief Operations Officer, Country Manager, Executive Director, Managing Director, etc. He has managed businesses in India, Thailand, China, Belgium and USA. He joined Suprajit as 'President' in the year 2014 and has been appointed as Director and CEO of the Company w.e.f. February 13, 2017.

ADDITIONAL INFORMATION:

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| Name of Director | Mr. Mohan N.S |
| Expertise in specific functional areas | Mr. N.S is a graduate in Mechanical Engineering, a Member of Institute of Cost and Works Accountants of India and has a Diploma in Management. He has held various positions including that of Chief Operations Officer, Country Manager, Executive Director, Managing Director, etc. |
| Directorships held in other Public Limited Companies | Nil |
| Relationship with other Directors | NA |