

December 20, 2019

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, 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: Re-appointment of Independent Directors

Please be informed that the Directors of the Company vide their resolution dated December 19, 2019 have recommended:

1. The Re-appointment of Mr. Ian Williamson and Mr. Suresh Shetty as Independent Directors of the Company with effect from February 03, 2020, subject approval of shareholders of the Company. Brief profile of the Directors are enclosed herewith;
2. Approved the Notice of Postal Ballot seeking approval of the Shareholders by way of Special Resolutions for re-appointment of above Independent Directors.

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

Please take the same on record.

Thanking you,

Yours faithfully
For Suprajit Engineering Limited



Medappa Gowda J
CFO & Company Secretary

Encl: As above

PROFILE OF DIRECTORS

1. MR. IAN WILLIAMSON

Mr. Ian Williamson, retired as Chief Executive of Carclo Plc, a Public Company, listed on the London Stock Exchange. Carclo has global operations located in the UK, the USA, China, India and Eastern Europe and manufactures technical plastic components for medical, automotive and electronics markets worldwide. Mr. Ian Williamson has a first class degree in Electrical Science from Cambridge University. He has broad experience of managing engineering businesses in the UK, Europe, the USA, China and India and specialized in M & A activities.

2. MR. SURESH SHETTY

Mr. Suresh Shetty is a Commerce Graduate and qualified Chartered Accountant, and underwent management education programme (M.E.P.) in IIM Ahmedabad. He had vast industrial experience in leading automobile companies. He was the first Chief Financial Officer of Hero Honda Motors Ltd. Mr. Suresh Shetty was a member of Delhi Stock Exchange Ltd and also a member of National Stock Exchange Ltd till 2004. At present he is a financial and management consultant, rendering services, in investment banking, mergers and amalgamations and other corporate advisory services.

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