

Ref. No. SH/13/2023
28th April, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051.

BSE Limited.,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023.

Sub: Outcome of Board Meeting of the Company held on 28th April, 2023.

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, the 28th April, 2023, inter- alia, approved the following;

1. Approved and adopted Audited Financial Statements (both Consolidated and Standalone) for the Quarter and Financial Year ended 31st March, 2023.

We enclose a copy of each of:

- i. Audited Financial Statements (both Consolidated and Standalone) for the Quarter and Financial Year ended 31st March, 2023.
 - ii. Auditors Report for the period under review
 - iii. Declaration with respect to Audit Report with unmodified opinion to the aforesaid Audited Financial Statements.
2. Recommended a Final Dividend @ 1000 % i.e. Rs.20 /- (Rupees Twenty only) per Share of Rs 2/- each (F.V.) on 127026870 Nos. of Equity Shares for the financial year ended 31st March, 2023.

3. Annual General Meeting and Book Closures

- i. The 81st Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, 28th June, 2023 at 4.00 p.m.

Register of Members and the Share Transfer Books of the Company will remain closed from Thursday the 22nd June, 2023 to Wednesday the 28th June, 2023 (both days inclusive), for the purpose of Annual General Meeting and Dividend. The Dividend as recommended by the Board, if approved at the 81st Annual General Meeting, will be paid on or after 7th July, 2023.

The Dividend when sanctioned will be payable to those Equity Shareholders, whose names stands on the Register of Members on the close of 28th June, 2023. However, in respect of Shares held in the electronic form, the Dividend will be payable, to the beneficial owners of the said Shares as at close of Wednesday, 21st June, 2023 (Record Date), as per details furnished by Depositories.

- ii. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes

The Supreme Industries Limited

Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai 400021, INDIA.

CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

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electronically for transacting the items of business as set out in the Notice of Annual General Meeting.

For the aforesaid purpose, the Company has fixed Wednesday 21st June, 2023, as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

4. Appointment / Re-appointment of Directors

Based on recommendation of Nomination and Remuneration Committee, considered and approved, subject to member's approval at the ensuing Annual General Meeting:

- i. Appointment of Shri Vipul Shah (DIN: 00174680) as an (Additional) Independent Director w.e.f 28th April, 2023 for 5 (five) years.
- ii. Appointment of Shri Pulak Prasad (DIN: 00003557) as an (Additional) Non- Executive Director w.e.f. 28th April, 2023.
- iii. Re- appointment of Shri Sarthak Behuria (DIN: 03290288) as an Independent Director of the Company for a period of five years from 7th May, 2024 to 6th May 2029.
- iv. Re- appointment of Ms. Ameeta Parpia (DIN: 02654277) as an Independent Director of the Company for a period of five years from 7th May, 2024 to 6th May 2029.
- v. Re- appointment of Shri M.P. Taparia (DIN: 00112461) as Managing Director for a period from 7th January 2024 to 30th September, 2027.
- vi. Re- appointment of Shri S.J. Taparia (DIN: 00112513) as Executive Director for a period from 7th January 2024 to 30th September, 2027.
- vii. Re- appointment of Shri V.K. Taparia (DIN: 00112567) as Executive Director for a period from 7th January 2024 to 30th September, 2027.

Further, in compliance with SEBI Letter dated June 14, 2018 and BSE's Circular LIST/COMP/14/2018-19 and NSE's Circular NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that the above Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The additional details required under the Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018, are enclosed herewith as Annexure A.

The meeting commenced at 11.00 a.m. and ended at 01:28 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,


(R.J. Saboo)
VP (Corporate Affairs) &
Company Secretary






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Annexure A

Sr.No	Details of events that need to be provided	Information of such event
1	Name	Shri Vipul Shah
2	Designation	Independent Director
3	Reasons for change	Appointment
4	Date of Appointment and Term	Appointment of Shri Vipul Shah for 5(five) years from 28 th April, 2023
5	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Shri Vipul Shah is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
6	Relationship Inter-se Directors/Key Managerial Personnel	Shri Vipul Shah is not related to any of the Directors/Key Managerial Personnel of the Company.
7	No. of shares held in the Company	Nil
8	Brief Profile	<p>Shri Vipul Shah in 2022, Retired as Chief Operating officer, Petrochemical at Reliance Industries Ltd. He is now serving as Independent Director on the board of Deepak Nitrite Ltd.</p> <p>Shri Vipul Shah is also on Advisory board of Singapore based company, Blue Planet Environmental solutions ltd. A company working on providing Technology based solutions to Municipal Waste and Electronic Waste. Co. largely Operating in India, Southeast Asia and Europe.</p> <p>Shri Vipul Shah began his career with Reliance Industries Limited in India in 1986 and joined Dow in 1988. He was named country manager for the Indian sub-subcontinent in 1992. In his 27 years with Dow, Shri Vipul Shah has led various leadership positions across the globe. From being a marketing director of Pacific region, Director Commercial in Europe and Pacific, MD and CEO of Dow Chemical International Private Limited. In 2007, Shri Vipul Shah moved to United States as business vice president for the Chloro-Vinyl. In 2010, he returned to the region in Singapore as President, Southeast Asia and India. In 2011, he returned to India as president, CEO and chairman of Dow India and under his leadership Dow India for the first time crossed the 1 billion USD mark.</p> <p>Shri Vipul Shah took his second stint in Reliance in 2015 as COO of Petrochemicals. He was instrumental in transforming Reliance Petrochemical's business model and thereby bringing brand Reliance amongst top Petrochemical companies in the world. Vipul drove the Petrochemicals segment towards a B2B2C solutions model by focusing on customer-oriented</p>

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		<p>products and solutions. He initiated number of strategic initiatives in the segment to leverage digital platforms, entered advanced materials & composites and enabling circular business models to further accelerate segment's growth. Under his leadership, Petrochemicals segment had outpaced sales growth compared to its competitors, while maintaining record EBITDA levels.</p> <p>Shri Vipul Shah has also served as chairperson of the management committee for the chlorine chemistry division of the American Chemistry Council (ACC).</p> <p>Shri Vipul Shah holds a Bachelor of Science degree in chemical engineering and a Master of Science degree in polymer science from the University of Texas, Austin, United States.</p>
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Sr.No	Details of events that need to be provided	Information of such event
1	Name	Shri Pulak Prasad
2	Designation	Non-Executive Director
3	Reasons for change	Appointment
4	Date of Appointment and Term	Appointment of Shri Pulak Prasad as Non-Executive Director from 28 th April, 2023
5	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Shri Pulak Prasad is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
6	Relationship Inter-se Directors/Key Managerial Personnel	Shri Pulak Prasad is not related to any of the Directors/Key Managerial Personnel of the Company.
7	No. of shares held in the Company	Nil
8	Brief Profile	With three decades of experience in management consulting and investing, Shri Pulak Prasad is the founder and Managing Director of Nalanda Capital Pte Ltd. He was formerly the co-head of Indian and South East Asian operations of Warburg Pincus. He was with Warburg Pincus for eight and a half years. Prior to that, Shri Pulak Prasad was an engagement manager with McKinsey & Company, primarily working with financial institutions and technology companies in India, the United States and South Africa. In addition, he worked with Unilever in India. He has a B. Tech degree from the IIT, Delhi and is an alumnus of the Indian Institute of Management (IIM), Ahmedabad.



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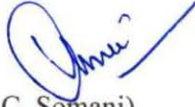
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1st Floor, New Trading Ring,
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Sub: Audit Report with Unmodified Opinion

Ref: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

In terms of the second proviso to Regulation 33(3)(d) of the SEBI Listing Regulations, 2015, as amended, we declare that LODHA & CO, Statutory Auditors of the Company have submitted Audit Reports for annual audited financial statements (standalone and consolidated) of the Company for the financial year ended 31 March 2023 with unmodified opinion(s).

For The Supreme Industries Limited



(P.C. Somani)
Chief Financial Officer

The Supreme Industries Limited

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Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Register of Members and the Share Transfer Books of the Company will remain closed, as per following details:

Type of Security	Book Closure (both days Inclusive) For Annual General Meeting and Dividend Purpose		Record Date/Cut-off date	
Equity	From	To	Date For the Purpose of Dividend Payout	Record Cut-off Date for the Purpose of Members' voting eligibility for Annual General Meeting Resolution
	Thursday 22 nd June, 2023	Wednesday 28 th June, 2023	Wednesday 21 st June, 2023	Wednesday 21 st June, 2023

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
For The Supreme Industries Ltd.,



(R.J. Saboo)
VP (Corporate Affairs) &
Company Secretary



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