



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

#100, Bommasandra Industrial Area, Bangalore - 560 099.

Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279

E-mail: info@suprajit.com Web : http://www.suprajit.com

Corporate Identity Number (CIN) : L29199KA1985PLC006934



April 13, 2017

BSE Limited Phiroze Jeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform that upon completion of the appointment term with the Company, Dr. Mohan.C, Executive Director has been retired as Director of the Company with effect from March 11, 2017, as informed vide our Press Release dated February 13, 2017.

We request you to take this on your records.

Thanking you,

Yours faithfully,
for **SUPRAJIT ENGINEERING LIMITED,**


**MEDAPPA GOWDA J
COMPANY SECRETARY**

Encl: as above