

SH/13/2019 25th October, 2019

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: Promotion of Shri R J Saboo -Associate Vice President (Corporate Affairs) & Company Secretary

Dear Sirs,

We have to state that upon recommendation of Nomination and Remuneration Committee, Board of Directors at its meeting held today has promoted Shri R J Saboo, as Vice President (Corporate Affairs) & Company Secretary

Kindly take the above on records.

Thanking you,

Yours faithfully,

For The Supreme Industries Ltd.,

(P C Somani) Chief Financial Officer SUPREME TO MUMBAI MI 400021.

Regd. Off.: 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

CIN: L35920MH1942PLC003554 PAN: AAACT1344F

Corp. Off.: 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400093. INDIA

→ 1022 67710000, 40430000

→ 1022 67710099, 40430099

✓ sil_ho@supreme.co.in

✓ www.supreme.co.ir