

Ref. No. SH/13/2019
02/05/2019

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: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that

1. Shri N.N. Khandwala, Non-Executive Independent Director of the Company vide letter dated 30th April, 2019, has stated that he wish to resign as an Independent Director effective from 17th September, 2019 and that his present term may not be further extended. The present term completes on 16th September, 2019.
2. Smt Rashna Khan, Non-Executive Independent Director of the Company vide letter dated 30th April, 2019, has stated that due to professional work pressures, she would like to resign as an Independent Director effective from 17th September, 2019. The present term completes on 16th September, 2019.

Please take the same on yours records

Yours faithfully,
For The Supreme Industries Ltd.



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

The Supreme Industries Limited

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