



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

March 1, 2018

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code NO. 530677

**Sub: Resignation of Chief Financial Officer (CFO) of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. Prateek Jatia has resigned as Chief Financial Officer (CFO) of the Company with effect from March 1, 2018. Mr. Prateek Jatia has cited personal reasons for his stepping down.

Kindly take the same on record.

Yours faithfully,  
For Supreme Holdings & Hospitality (India) Ltd.

Kailash Sharma  
Company Secretary

CIN-L45100PN1982PLC173438

Regd. Office : Survey No. 38A/2, Opp. Brahma Suncity & PMC Garden, Wadgaonsheri, Pune-411014.

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