



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

February 01, 2017

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

Dear Sir,

Ref.: Scrip Code NO. 530677

Sub: Change in Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. RGN Swamy, Chairman and Independent Director of the Company has resigned from the Board of Directors of the Company with effect from February 01, 2017. Mr. RGN Swamy has cited ill-health as the reason for his stepping down.

Kindly take the same on record.

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

Vinod Jatia
Managing Director
DIN: 00091115

CIN-L67120MH1982PLCO26924

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