



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

March 10, 2017

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

Dear Sir,

Ref.: Scrip Code NO. 530677

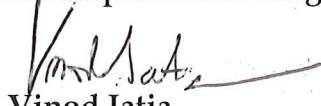
Sub: Change in Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors at its meeting held today, inter-alia, appointed:

1. Mr. Vinod Jatia, Managing Director of the Company, as Chairman of the Board.
2. Mr. Srichandra Narayanswamy Atreya (S N Atreya) as an Additional Director-Non-Executive Independent for a term of 5 years with effect from 10th March, 2017. Brief Profile of Mr. S N Atreya is attached.
3. Mrs. Shruti Jatia, Non Executive Director of the Company, as Independent Director for a term of 3 years with effect from 10th March, 2017. Brief Profile of Mrs. Shruti Jatia is attached.
4. Mrs. Namita Jatia as an Additional Director- Non-Executive. Brief Profile of Mrs. Namita Jatia is attached.

Kindly take the same on record.

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


Vinod Jatia
Managing Director

Encl. as above

CIN-L67120MH1982PLCO26924

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1. Brief profile of Mr. S N Atreya Additional Director - Non-Executive Independent

Mr. S N Atreya holds a Master Degree in Chemical Engineering from IIT Chicago. He is having more than 30 years of rich experience. He was associated with Bell Ceramics Ltd as Technical Director and was founder and Managing Director of Bell Granito Ceramica Ltd., where he was involved and responsible for setting up modern Ceramic Tile manufacturing plant, ceramic frit manufacturing plant and Polished vitrified tiles plant in collaboration and Joint venture with various International companies.

Since, 2010 he is associated with Anutex Laminates (A division of Anuradha Foods Private Ltd), manufacturing coated and laminated textiles, as Chief Executive Officer.

He is not related to any Directors of the Company and does not hold any shares in the Company.

2. Brief profile of Mrs. Shruti Jatia Non-Executive Independent Director

Mrs. Shruti Jatia is a Bachelor of Commerce. She has 10 years of experience in hospitality sector, specially managing restaurants. Presently she is assisting management of restaurants YANA at Pune.

Mrs. Shruti Jatia is not related to any Director of the Company and does not hold any shares in the Company.

3. Brief profile of Mrs. Namita Jatia Additional Director - Non-Executive

Mrs. Namita Jatia holds a Bachelor Degree in Business Management.

She is having 3 years of experience in Marketing and Business Development. Presently she is designated partner of Natures Blessing Agro LLP and responsible for its marketing and Business Development. Natures Blessing Agro LLP is in farming & distribution of micro greens, fresh herbs and various vegetables.

Mrs. Namita Jatia is related to Mr. Vinod Jatia, Managing Director and Mr. Vidip Jatia Director of the Company and she holds 36,66,100 equity shares in the Company.