



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

April 25, 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. Vinod Jatia, Chairman and Managing Director has resigned from the Board of Directors of the Company with effect from April 25, 2017. Mr. Vinod 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-L67120MH1982PLCO26924

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