



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

December 20, 2016

Department of Corporate Services
BSE Limited
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 Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. Prateek Jatia has resigned as Executive Director & Director with effect from December 19, 2016. Mr. Prateek Jatia has cited personal reasons for his stepping down.

However, Mr. Prateek Jatia will continue to serve as CFO of the Company.

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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