



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

26th September, 2019

To,
BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 530677

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Statutory Auditor

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of a maximum tenure permitted under the said Section.

Accordingly, the Members of the Company at its 37th Annual General Meeting of the Company held today i.e. 26th September, 2019 approved the appointment of M/s. Mittal Agarwal & Company, Chartered Accountants, Mumbai, (Firm Registration no. 131025W), having its head office at 404, Madhu Industrial Park, Mogra Cross Road, Near Apollo Chambers, Andheri - East, Mumbai - 400 069, as Statutory Auditor of the Company in place of current Statutory Auditor of the Company M/s. KCPL and Associates LLP, Chartered Accountants, Mumbai (Firm Registration no. 119223W/W1000021, whose term expired at the conclusion of aforesaid Annual General Meeting.

M/s. Mittal Agarwal & Company, Chartered Accountants, appointed for the period of 5 years, from the conclusion of the 37th Annual General Meeting held on 26th September, 2019 till the conclusion of 42nd Annual General Meeting to be held in the year 2024.

M/s. Mittal Agarwal & Company, Chartered Accountants, having head office at Mumbai and branches at Pune and Nasik. Apart from Audit, M/s. Mittal Agarwal & Company are also having vast experience and professional expertise in taxation and corporate advisory services.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Supreme Holdings & Hospitality (India) Ltd.

Kailash Sharma
Company Secretary
A-7192

CIN - L45100PN1982PLC173438

OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

 +919607600044

e: info@belmac.in | www.supremeholdings.net