

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "said Regulation"), the Board has authorised following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under the said Regulation.

(A) For the purpose of determining materiality of events or disclosure:

Sr. No.	Name & Designation	E-mail Id	Contact Number
1	Mr. Vidip Jatia - Chairman and Managing Director	investors@supremeholdings.net	9607600044

(B) For the purpose of making disclosure to Stock Exchanges under the said Regulation:

Sr. No.	Name & Designation	E-mail Id	Contact Number
1	Mr. Vidip Jatia - Chairman and Managing Director	investors@supremeholdings.net	9607600044
2	Mrs. Namita Jatia - Executive Director	investors@supremeholdings.net	9607600044
3.	Mr. Kailash Sharma - Company Secretary and Compliance Officer	investors@supremeholdings.net	9607600044