



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

11th June, 2019

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

Dear Sir,

Ref.: Scrip Code: 530677

Sub: Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mrs. Namita Jatia has resigned as an Executive Director with effect from 11th June, 2019 and will continue to serve as Non-Executive Director of the Company. Mrs. Namita Jatia has cited personal reasons for her stepping down from position of Executive Director of the Company.

Kindly take the same on record.

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

Kailash Sharma
Company Secretary
A-7192

CIN - L45100PN1982PLC173438

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