



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

26th September, 2019

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 Director

This is to inform you that the tenure of Mr. Rishabh Kalati, (DIN: 06474712), Independent Director of the Company has expired at the conclusion of the 37th Annual General Meeting of the Company held today i.e. 26th September, 2019.

Mr. Rishabh Kalati had conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term.

Accordingly Mr. Rishabh Kalati ceases to be a Director of the Company from the conclusion of the 37th Annual General Meeting held on 26th September, 2019.

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

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