



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

21<sup>st</sup> December, 2015

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code NO. 530677

**Sub. : Intimation of Authorized Persons under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In terms of Regulation 30(5) of the SEBI (listing obligation and Disclosure Requirements) Regulation, 2015), the Board has authorized the 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 Exchange under the above Regulation.

**A) For determining the materiality of an event or information:**

Sr.no	Name and Designation	E-mail ID	Contact details
1.	Mr. Vinod Jatia -Managing Director	investors@supremeholdings.net	022- 22006969
2.	Mr. Prateek Jatia - Executive Director & CFO	investors@supremeholdings.net	022- 22006969

**B) For making disclosures to Stock Exchange under the said regulation:**

Sr.no	Name and Designation	E-mail ID	Contact details
1.	Mr. Vinod Jatia -Managing Director	investors@supremeholdings.net	022- 22006969
2.	Mr. Prateek Jatia - Executive Director & CFO	investors@supremeholdings.net	022- 22006969
3.	Mr. Kailash Sharma - Company Secretary	ksharma@supremeholdings.net	022- 22006969

Thanking you.

Yours faithfully,

**For Supreme Holdings & Hospitality (India) Ltd.**

**Company Secretary**

Encl: as above

Regd. Office : 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai 400 020.India.  
t: +91-22-2200 6969/ 2200 0786/ 2200 0562 | f: +91 22 2200 8246  
e: info@supremeholdings.net | www.supremeholdings.net

CIN-L07120MH1982PLC026924