

Ref. SH/13/2025
6th November, 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.,
Market-Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P.J.Towers,
Dalal Street, Fort,
MUMBAI 400023

Sub. :- Changes in Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to our letter dated 24th October 2025 and BSE email dated 6th November, 2025 and pursuant to Regulation 30 read with Para A(7) of part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, pl find details with respect to resignation of Mr. Saurov Ghosh, Chief Human Resources Officer (CHRO), a Senior Management personnel along with copy of resignation letter.

Mr. Saurov Ghosh, Chief Human Resources Officer (CHRO), a Senior Management personnel, has tendered his resignation, effective from the closure of business hours of 23rd October, 2025.


The details with respect to the cessation of above Senior Management personnel as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure

Along with our letter dated 24th October 2025, on the subject matter, inadvertently resignation letter was not enclosed.

We request you to take the same on records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.


(R.J. Saboo)
VP (Corporate Affairs) &
Company Secretary



Encl.: a/a.

The Supreme Industries Limited

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Corporate Office : 1161 & 1162, Solitaire Corporate Park, Bldg. No. 11, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400 093, INDIA. ☎ +91 (022) 6869 0000, 4043 0000 ✉ sil_ho@supreme.co.in 🌐 www.supreme.co.in

Annexure

Sr.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Saurov Ghosh, Chief Human Resources Officer (CHRO), resigned from the services of Company due to personal reasons.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	From closure of business hours of 23 rd October, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 23rd October'2025

To,

Shri M. P. Taparia

Managing Director

The Supreme Industries Ltd

Mumbai

Sub: Resignation from the position of Chief Human Resources Officer

Dear Sir,

I hereby tender my resignation from the position of Chief Human Resources Officer effective 23rd October 2025, due to personal reasons.

I take this opportunity to thank you for letting me be a part of your team and wish you and Supreme Industries all the success in the journey ahead.

Regards



Saurov Ghosh

Chief Human Resources Officer