

Date: 07/05/2025

To,

BSE Limited, Listing Department, Phirozejeebhoy Towers, Dalal Street- Fort, Mumbai- 400 001 Scrip Code – 532904	To, The listing department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 NSE Symbol: SUPREMEINF
---	--

**Ref: Intimation under Regulation 30 of the Securities Disclosure Requirements) Regulations, 2015-
Appointment of Secretarial Auditor for FY 2023-2024**

Respected Sir/ Ma'am,

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Supreme Infrastructure Limited ("the Company") at its meeting held today i.e. Wednesday, May 07, 2025 has, inter-Alia, considered and approved the the appointment of M/S. Amruta Giradkar & Associates, Practicing Company Secretaries, Mumbai (COP No: 19381 and M.NO: 48693) as the Secretarial Auditor of the Company.

We have enclosed herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure -1.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Supreme Infrastructure India Limited**

BHAWANISHANKAR
ANKAR
HARISHCHANDRA
SHARMA
Date: 2025.05.08
11:04:02 +05'30'

Bhawanishankar Harishchandra Sharma
Director
DIN: 01249834

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076

Tel : + 91 22 6128 9700, Mob-+ 91 8425833332 Fax : + 91 22 6128 9711, website : www.supremeinfra.com

CIN: L74999MH1983PLC029752

Annexure – I

Disclosure of information with respect to Appointment of Secretarial Auditor of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	CS Amruta Giradkar & Associates appointed as Secretarial auditor of Company. The Board of Directors of the Company at its meeting held on May 07, 2025 have approved the appointment of CS Amruta Giradkar & Associates appointed as Secretarial auditor as the of the Company .
Date of appointment/cessation (as applicable) & term of appointment;	May 7, 2025
Brief profile	M/ s. Amruta Giradkar & Associates (COP No: 19381 and M. No: ACS 48693). M/s. Amruta Giradkar & Associates., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. CS Amruta Giradkar having Certificate of Practice No. 19381 has rich and varied experience in various matters related to Company Law and Corporate Law etc. The firm is based in Mumbai. The core competency of the firm lies under the Companies Act 2013, Merchant Banker and in IPO of NCO, Mergers and Acquisitions, Takeovers, Due Diligence, Valuations, Delisting, etc.
Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No.94/C, Pratap Gad, I.I.T. Main Gate, Powai, Mumbai – 400 076

Tel : + 91 22 6128 9700, Mob-+ 91 8425833332 Fax : + 91 22 6128 9711, website : www.supremeinfra.com

CIN: L74999MH1983PLC029752