

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
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**Ref: Intimation under Regulation 30 of the Securities Disclosure Requirements) Regulations, 2015-
Reappointment of Managing Director 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 and recommended to the shareholders the appointment of Approved the re-appointment of Mr Vikram Bhavanishankar Sharma (DIN: 01249904) as the Executive Director designated as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), subject to the approval of the shareholders 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**

BHAWANISHA NKAR
HARISHCHANDRA SHARMA
DRA SHARMA
Digitally signed by
BHAWANISHANKAR
HARISHCHANDRA
SHARMA
Date: 2025.05.08
12:51:20 +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 Reappointment of Managing 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;	Vikram Bhavanishankar Sharma reappointed as Managing Director of Company. The Board of Directors of the Company at its meeting held on May 07, 2025 has approved the reappointment of Vikram Bhavanishankar Sharma as Managing Director of the Company for 5 years s and is liable to retire by rotation.
Date of appointment/cessation (as applicable) & term of appointment;	May 7, 2025
Brief profile	Mr. Vikram Bhavanishankar Sharma (DIN No: 01249904)as Managing Director of Company Mr. Vikram Bhawanishankar Sharma is a Civil Engineering Graduate from Bombay University joined the company as Director in 1998. With successful execution and completion of various contracts under his expertise, the company has become eligible for handling of new contracts like Bridges, Flyovers, Sewerage Projects, Residential and Commercial Buildings, etc.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikram Bhawanishankar Sharma is son of Mr. Bhawanishankar Harishchandra Sharma Chairman of the Company.

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