

To, The General Manager, Department of Corporate Services BSE Limited 1st Floor, P. J. towers, Dalal Street, Mumbai - 400 001	To, The Manager, Listing Department, National Stock Exchange of India Ltd. Bandra- Kurla Complex, Mumbai - 400 051
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Dear Sir,

**Sub: Change of Chief Financial Officer (CFO) of the Company  
Scrip Code: 532904/ SUPREMEINFRA**

In terms of Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Rules, 2015, this is to inform you that Mr. Sandeep Khandelwal has been appointed as a Chief Financial Officer (CFO) of the Company in place of Mr. Vikas Sharma. Mr. Vikas Sharma has also relinquished from his position as Whole-time Director. However, he would continue to act as Non-Executive Promoter Director of the Company.

About Mr. Sandeep Khandelwal

Mr. Sandeep Khandelwal is a qualified Chartered Accountant and holds a Bachelor's Degree (Hons) in Commerce from Rajasthan University with a vast experience spanning over 2 decades. He has over 20 years of experience across reputed organisations in a wide range of industries like Building Products, Financial Services and Pharmaceuticals. He has handled a myriad of functions including cost monitoring and controls at operational levels, working capital management, strategic planning, plant management, team building, talent development, implementation and development of Oracle ERP for Accounts and also headed the team for implementation of GST. His vast experience and shrewd financial acumen would be an exceptional addition to our team and is bound to not only safeguard but also contribute in the development of the company.

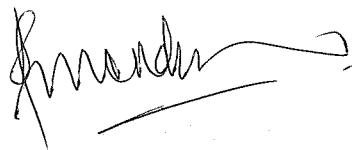
We request you to kindly take above on record and oblige.

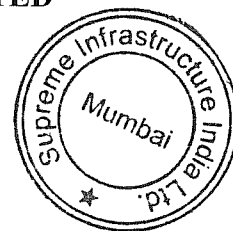
Thanking you,

Yours faithfully,

**FOR SUPREME INFRASTRUCTURE INDIA LIMITED**

  
(VIJAY JOSHI)  
COMPANY SECRETARY





**SUPREME INFRASTRUCTURE INDIA LTD.**  
(AN ISO-9001/14001/OHSAS-18001 CERTIFIED COMPANY)