

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014. Ph. +919607600044 | e: info@belmac.in | www.supremeholdings.net

29th February, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 530677

Dear Sir,

Sub: Resignation of Ms. Pallavi Ronit Passwala, Company Secretary and Compliance officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Pallavi Ronit Passwala, Company Secretary and Compliance officer of the Company has resigned from the position of Company Secretary & Compliance Officer. The Company has accepted her resignation and she shall be relieved from duties and responsibilities with effect from closing of working hours on Thursday, 29th February, 2024.

We shall inform the Stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

VIDIP VINOD
JATIA



Digitally signed by VIDIP VINOD JATIA
DN: cn=VIDIP VINOD JATIA, o=Supreme Holdings & Hospitality (India) Limited, email=vidip.jatia@supremeholdings.net, c=IN
Date: 2024.02.29 11:42:15 +05'30'

Vidip Jatia
Managing Director and Chief Financial Officer
DIN: 06720329

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Annexure A

Resignation of Company Secretary & Compliance Officer of Supreme Holdings & Hospitality (India) Limited

Sr No.	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation of Ms. Pallavi Ronit Passwala as Company Secretary and Compliance Officer with effect from 29 th February, 2024 due to personal reason
2	Date of appointment/cessation	Closure of working hours on Thursday, 29 th February, 2024
3	Brief Profile (In case of appointment)	Not Applicable, since it is intimation for resignation of Company Secretary
4	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

PALLAVI RONIT PASSWALA

29th February, 2024

To,
The Board of Directors,
Supreme Holdings & Hospitality (India) Limited
Office No. 510 to 513, 5th Floor, Platinum Square,
Shri Satpal Malhotra Marg, Nagar Road, Pune -411014

Sub: Resignation from the post of Company Secretary and Compliance officer of the Company.

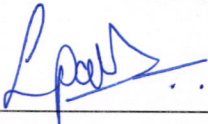
Dear Sir/Madam,

This is to inform you that I, Pallavi Ronit Passwala, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation with effect from the closing of working hours of 29th February, 2024.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly take the same on record.

Yours faithfully,



Pallavi Ronit Passwala
Company Secretary and Compliance officer
Membership No: A60877
ECSIN: EA060877E000072713