

# 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](http://www.supremeholdings.net)

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Date: 17<sup>th</sup> April, 2024

To,  
BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 530677**

**Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mrs. Shruti Jatia (DIN: 05009237), Independent Director of the Company has tendered her resignation with effect from close of 16<sup>th</sup> April, 2024, on account of other professional commitments and personal reasons. Consequently, she will also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – 1**.

We request you to take the above on your record.

Thanking You  
Yours faithfully,  
For **Supreme Holdings & Hospitality (India) Limited**

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**Vidip Jatia**  
**Managing Director and Chief Financial Officer**  
**DIN: 06720329**

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## Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Shruti Jatia (DIN: 05009237) due to other commitments and personal reasons.  Resignation letter received is enclosed as <b>Annexure 2.</b>
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of working hours on 16 <sup>th</sup> April, 2024
3.	Brief Profile (in case of appointment of director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Shruti Jatia has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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**SHRUTI JATIA**

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Date: 16<sup>th</sup> April, 2024

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

Dear Sir,

**Sub: - Resignation as an Independent Director of Supreme Holdings & Hospitality (India) Limited**

I, Shruti Jatia, hereby tender my resignation from the Independent Directorship of the Company with effect from the closing of working hours of 16<sup>th</sup> April, 2024 due to other professional commitments and personal reasons. I will also be stepping down as the Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

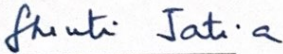
At the outset, I wish to thank the Company and its Shareholders for giving me the opportunity to serve as an Independent Director of the company. Further, I thank the board of directors for association during my tenure as an Independent Director of the Company.

I confirm that, there are no other material reasons for my resignation other than the reason provided above.

Kindly arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange.

Thanking You.

Yours faithfully,



**Shruti Jatia**

**Director**

**DIN: 05009237**