

SUPREME TEX MART LIMITED

Regd. Off.: B-72, Focal Point, Phase-VIII, Ludhiana, Punjab 141010 (CIN: L17117PB1988PLC016933)
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STML/2017-18//

March 12, 2018

**General Manager
Listing Operation
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

**Manager- Listing Compliance
National Stock Exchange of India**
'Exchange Plaza'
Bandra Kurla, Complex
MUMBAI-400051

BSE Scrip Code: 531934 / NSE Scrip Code: SUPREMETEX

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

This is in continuation to letter dated 3rd March, 2018 for resignation of Mr. Gaurav Gupta, Company Secretary and Compliance Officer of company and further this is to inform you that Mr. Gaurav Gupta has reconsidered his decision and will continue as Company Secretary and Compliance Officer of the company under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Brief Profile- Mr. Gaurav Gupta is a commerce graduate and Company Secretary having experience of handling secretarial matters, statutory and regulatory compliances of the company.

You are requested to take this information into record.

Yours faithfully,
For Supreme Tex Mart Limited


(Banwari Gupta)
Chief Financial Officer