

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

24th January, 2024

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

Dear Sir / Madam,

Reference: Scrip Code 530677

Sub: Outcome of Board meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 24th January, 2024 has inter-alia, considered and approved the following items of business:

1. Appointment of Ms. Pallavi Ronit Passwala, Member of Institute of Company Secretaries of India having Membership No. A60877, as a Company Secretary cum Compliance officer (Key Managerial Personnel) of the Company.

Details as 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 are enclosed.

The meeting commenced at 12.30 p.m to 1.00 p.m

The above is for your information and record.

Thanking you,

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

Vidip Jatia
Managing Director and Chief Financial Officer
DIN: 06720329
Encl: as above

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Sr. No	Particulars	Details
01	Name	Ms. Pallavi Ronit Passwala
02	Reason for Change	Due to resignation of Ms.Riddhi Rajesh Doshi, Company Secretary and Compliance Officer of the Company with effect from closing of working hours on 2 nd November, 2023.
03	Date of appointment and terms of appointment	24 th January, 2024
04	Brief Profile	Ms. Pallavi Ronit Passwala is an Associate Member (Membership No.60877) of the Institute of Company Secretaries of India. She also holds a Bachelor Degree in Commerce from SNDT University. She has been a Company Secretary and Compliance Officer for Shamrock Industrial Limited for about six months and was in Practice as well for two years.
05	Number of shares held in Supreme Holdings & Hospitality (India) Limited	Nil
06	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable