2nd November, 2023

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

Scrip Code: 530677

Dear Sir,

Sub: Resignation of Ms. Riddhi Rajesh Doshi, 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. Riddhi Rajesh Doshi, 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, 2nd November, 2023.

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

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Vidip Jatia
Managing Director and Chief Financial Officer
DIN: 06720329

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. Riddhi Rajesh Doshi as Company Secretary and Compliance Officer with effect from 2nd November, 2023 due to personal reason
2	Date of ~~appointment~~/cessation	Closure of Working hours on Thursday, 2nd November, 2023
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