



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM_35/2024-2025

September 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Mumbai - 400 001
Scrip Code - 500405

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051
Scrip Code - SPLPETRO

Sub: Intimation of cessation of Independent Director upon completion of 2nd term.

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri M.S. Ramachandran (DIN: 00943629), Shri R. Kannan (DIN: 00380328), Dr. S. Sivaram (DIN: 00009900) and Ms. Ameeta Parpia (DIN: 02654277) have completed their second and final term as Non-Executive Independent Director(s) of the Company and accordingly have ceased to be the Director(s) of the Company effective from September 22, 2024.

The Board of Directors and Management of the Company expressed their deep appreciation for the invaluable contributions, guidance and services rendered by Shri M.S. Ramachandran, Shri R. Kannan, Dr. S. Sivaram and Ms. Ameeta Parpia during their tenure.

The details with respect to the above cessation as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

Further, the composition of the Board of Directors of the Company is still in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for your information and records.

Thanking You,

Yours faithfully,

For **SUPREME PETROCHEM LTD**


D.N. MISHRA
COMPANY SECRETARY



DEOKI
NANDAN
MISHRA

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MISHRA
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Certificate No. INAAACS7249C2F228



Annexure- A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details of Directors
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Shri M.S. Ramachandran (DIN: 00943629), Shri R. Kannan (DIN: 00380328), Dr. S. Sivaram (DIN: 00009900) and Ms. Ameeta Parpia (DIN: 02654277), have completed their second and final term as Non-Executive Independent Director(s) of the Company and consequently ceased to be Director(s) of the Company effective from September 22, 2024.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Date of cessation: Effective from September 22, 2024
Brief Resume (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment as a director)	Not Applicable

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MISHRA

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DEOKI NANDAN MISHRA
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National Stock Exchange Of India Limited

Date of 21-Sep-2024

NSE Acknowledgement

Symbol:-	SPLPETRO
Name of the Company: -	Supreme Petrochem Limited
Submission Type:-	Announcements
Short Description:-	Change in Director(s)
Date of Submission:-	21-Sep-2024 07:28:28 PM
NEAPS App. No:-	2024/Sep/14186/14304

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of 21-Sep-2024

NSE Acknowledgement

Symbol:-	SPLPETRO
Name of the Company: -	Supreme Petrochem Limited
Submission Type:-	Announcements
Short Description:-	Change in Directors/ Key Managerial Personnel - XBRL
Date of Submission:-	21-Sep-2024 07:30:48 PM
NEAPS App. No:-	2024/Sep/14188/14306

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 21/09/2024 19:05:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7927469
Date and Time of Submission	9/21/2024 7:04:27 PM
Scripcode and Company Name	500405 - SUPREME PETROCHEM LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	FINIAN LOPEZ
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2109202407082733	Date & Time	: 21/09/2024 19:08:27
Scrip Code	: 500405		
Entity Name	: SUPREME PETROCHEM LIMITED		
Compliance Type	: Change In Management - General		
Quarter / Period	: 21/09/2024		
Mode	: XBRL E-Filing		

General Information

NSE Symbol*	SPLPETRO
Name of the Company*	SUPREME PETROCHEM LIMITED
BSE Scrip Code*	500405
MSEI Symbol*	NOTLISTED
ISIN*	INE663A01033
No of persons/entities for whom change is being reported*	4
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	21-09-2024

Details of Change

Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Remarks if any
1	Tenure completion	Non - Executive Independent Director	Mr.	M S RAMACHANDRAN	Indian	AGJPM9097J	00943629	22-09-2024	22-09-2024	
2	Tenure completion	Non - Executive Independent Director	Mr.	S SIVARAM	Indian	ADEPS5670F	00009900	22-09-2024	22-09-2024	
3	Tenure completion	Non - Executive Independent Director	Mr.	R KANNAN	Indian	AALPK7667E	00380328	22-09-2024	22-09-2024	
4	Tenure completion	Non - Executive Independent Director	Ms.	AMEETA PARPIA	Indian	AIFPP5375E	02654277	22-09-2024	22-09-2024	