

July 17, 2024

To,
The Chairperson,
Supreme Petrochem Ltd,
Andheri (East),
MUMBAI – 400 093

Dear Sir,

Sub: Proposal for candidature of Appointment of Shri Basavaraj Ningappa Bankapur as a Non-executive Independent Director of Supreme Petrochem Ltd

I, being a member of the Company, having 140 equity shares vide DP ID 29900 & Client ID 1202990002313995 hereby propose the candidature of Shri Basavaraj Ningappa Bankapur for his appointment as a Non-Executive Independent Director of Supreme Petrochem Ltd pursuant to the provisions of Section 160(1) of the Companies Act, 2013.

Kindly take above on record and do the needful.

Thanking you.

Yours faithfully,



**ASHOK PARMESHWAR KARARNTH
MEMBER**

July 17, 2024

To,
The Chairperson,
Supreme Petrochem Ltd,
Andheri (East),
MUMBAI – 400 093

Dear Sir,

**Sub: Proposal for candidature of Appointment of Dr. Sanjay Rangrao Chougule
as a Non-executive Independent Director of Supreme Petrochem Ltd**

I, being a member of the Company, having 2000 equity shares vide DP ID IN301143 & Client ID 11540450 hereby propose the candidature of Dr. Sanjay Rangrao Chougule for his appointment as a Non-Executive Independent Director of Supreme Petrochem Ltd pursuant to the provisions of Section 160(1) of the Companies Act, 2013.

Kindly take above on record and do the needful.

Thanking you.

Yours faithfully,


MANOJ CHAWAN
MEMBER

July 17, 2024

To,
The Chairperson,
Supreme Petrochem Ltd,
Andheri (East),
MUMBAI – 400 093

Dear Sir,

**Sub: Proposal for candidature of Appointment of Ms. Rita Amitabh Teaotia
as a Non-executive Independent Director of Supreme Petrochem Ltd**

I, being a member of the Company, having 288 equity shares vide DP ID IN300214 & Client ID 27493862 hereby propose the candidature of Ms. Rita Amitabh Teaotia for her appointment as a Non-Executive Independent Director of Supreme Petrochem Ltd pursuant to the provisions of Section 160(1) of the Companies Act, 2013.

Kindly take above on record and do the needful.

Thanking you.

Yours faithfully,


FINIAN P. LOPEZ
MEMBER

July 17, 2024

To,
The Chairperson,
Supreme Petrochem Ltd,
Andheri (East),
MUMBAI – 400 093

Dear Sir,

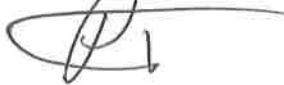
**Sub: Proposal for candidature of Appointment of Prof. (Dr.) Anup Kumar Ghosh
as a Non-executive Independent Director of Supreme Petrochem Ltd**

I, being a member of the Company, having 1220 equity shares vide DP ID IN301774 & Client ID 19520522 hereby propose the candidature of Prof. (Dr.) Anup Kumar Ghosh for his appointment as a Non-Executive Independent Director of Supreme Petrochem Ltd pursuant to the provisions of Section 160(1) of the Companies Act, 2013.

Kindly take above on record and do the needful.

Thanking you.

Yours faithfully,



PRATAP P. JADHAV
MEMBER



January 17, 2025

To,
The Chairperson,
Supreme Petrochem Ltd,
Andheri (East),
MUMBAI – 400 093

Dear Sir,

**Sub: Proposal for candidature of Appointment of Ms. Mona Ninad Desai
as a Non-Executive Independent Director of Supreme Petrochem Ltd**

I, being a member of the Company, having 288 equity shares vide DP ID IN300214 & Client ID 27493862 hereby propose the candidature of Ms. Mona Ninad Desai for her appointment as a Non-Executive Independent Director of Supreme Petrochem Ltd pursuant to the provisions of Section 160(1) of the Companies Act, 2013.

Kindly take the above on record and do the needful.

Thanking you.

Yours faithfully,


FINIAN P. LOPEZ
MEMBER

January 17, 2025

To,
The Chairperson,
Supreme Petrochem Ltd,
Andheri (East),
MUMBAI – 400 093

Dear Sir,

**Sub: Proposal for candidature of Appointment of Shri Akshay Rajan Raheja
as a Non-Executive Non-Independent Director of Supreme Petrochem Ltd**

I, being a member of the Company, having 1220 equity shares vide DP ID IN301774 & Client ID 19520522 hereby propose the candidature of Shri Akshay Rajan Raheja for his appointment as a Non-Executive Non-Independent Director of Supreme Petrochem Ltd pursuant to the provisions of Section 160(1) of the Companies Act, 2013.

Kindly take the above on record and do the needful.

Thanking you.

Yours faithfully,


PRATAP P. JADHAV
MEMBER

April 10, 2024

To,
The Chairperson,
Supreme Petrochem Ltd,
Solitaire Corporate Park, Building No. 11, 5th Floor,
Guru Hargovindji Marg, Chakala,
Andheri (East),
MUMBAI – 400 093

Dear Sir,

**Sub: Proposal for candidature of Appointment of Shri Rajeev M. Pandia
as Independent Director of Supreme Petrochem Ltd**

I, being a member of the Company, having 1220 equity shares vide DP ID IN301774 & Client ID 19520522 hereby propose the candidature of Shri Rajeev M. Pandia for his appointment as a Non-Executive-Independent Director of Supreme Petrochem Ltd pursuant to the provisions of Section 160(1) of the Companies Act, 2013.

Kindly take above on record and do the needful.

Thanking you.

Yours faithfully,



**PRATAP P. JADHAV
MEMBER**

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