



# 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\_36/2025-26

July 23, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
**Script Code - 500405**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai - 400 051**  
**Script Code - SPLPETRO**

Dear Sir/Madam,

**Sub: Authorised Persons for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s).**

**Refr: Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Please find below updated list of persons who have been authorised by the Board of Directors in their meeting held on 23.07.2025 for determining of any event/information and for making necessary disclosures to the stock exchange(s) w.e.f. 23.07.2025.

Purpose	Authorised Persons	Contact Details
Determining of any event/information and for making necessary disclosures to the stock exchange(s)	Shri N Gopal (Manager) Email : n_gopal@spl.co.in Phone : 022-67091900	Supreme Petrochem Ltd Solitaire Corporate Park, Building No.11,5th Floor 167, Guru Hargovindji Marg, Chakala, Andheri East, Mumbai – 400 093
	Shri Rakesh Nayyar (CFO) Email : rakesh_nayyar@spl.co.in Phone : 022-67091900	
	Shri K V Mujumdar (Whole Time Director) Email : kv_mujumdar@spl.co.in Phone : 02194-224500	Supreme Petrochem Ltd Amdoshi, Wakan Roha Road, Post Patansai, Nagothane, Taluka Roha, District Raigad, Maharashtra- 402 106
	Shri D N Mishra (Company Secretary) Email : dn_mishra@spl.co.in Phone : 022-67091900	Supreme Petrochem Ltd Solitaire Corporate Park, Building No.11,5th Floor 167, Guru Hargovindji Marg, Chakala, Andheri East Mumbai – 400 093

This is for your information and records.

Thanking you

Yours faithfully,

For **SUPREME PETROCHEM LTD**

**D. N. MISHRA**  
COMPANY SECRETARY



Certificate No. INAAACS7249C3F258