

SUPREMEX SHINE STEELS LIMITED

CIN : L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Web Site: www.supremexshinesteel.in Email id: infosupremexshine@gmail.com,
Contact no:09769207228

10-03-2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 534733

Subject: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In terms of Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the following Key Managerial Personnel of the Company are severally authorised to determine the materiality of an event or information and for the purpose of making disclosure to stock exchange under this regulation:

| Sr.No | Name and Designation | Purpose |
|-------|--|--|
| 1 | Mr. Milan Shah, Managing Director | For determining of materiality of an event or information and making disclosures to the Stock Exchange |
| 2 | Mr. Anand Shah, CFO | |
| 3 | Ms. Shalaka Modi, Company Secretary and Compliance Officer | For making disclosures of material events/ information to the Stock Exchange |

The Contact details of the aforesaid Key Managerial Personnel are as follows:

Supremex Shine Steels Limited
Contact No: 9769207228
e-mail id: infosupremexshine@gmail.com

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Supremex Shine Steels Limited

Shalaka Modi
Company Secretary & Compliance Officer