



L. V. SHINDE GROUP®
SINCE 1983

Supreme Facility Management Limited

(Formerly known as Supreme Facility Management Private Limited)

(ISO 9001:2015 / ISO 14001 : 2015 / ISO 45001:2018 / ISO 26001:2010 COMPANY)

• Integrated Facility Management • HR Services • PMO • Supply Chain Management
• Employee Transportation • Production Support Service • Corporate Food Solution

Date: March 27, 2025

**To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051**

Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director Mr. Bhaskar Bhattacharya from the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you the resignation of Mr. Bhaskar Bhattacharya (DIN:10483699), he has tendered his resignation vide resignation letter dated March 27, 2025 from the post of Non-Executive Director of the Company due to other professional commitments.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and resignation letter are enclosed as Annexure-I.

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

For Supreme Facility Management Limited

**Anshuman Singh Tomar
Company Secretary &
Compliance Officer
A54574**



Registered and Corporate Office : Kohinoor World Tower, Tower-3, 10th Floor, Office No. 1002-05, Old
Pune Mumbai Highway, Chinchwad East, Pune - 411019.

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CIN : L63040PN2005PLC020759

ANNEXURE –I

S.NO.	Details of the events that needs to be provide	Information of such events
1	Reason for change viz. appointment, resignation, Resignation or otherwise	Resignation of Mr. Bhaskar Bhattacharya from the post of Non-Executive Director of the Company due to other professional commitments.
2	Date of appointment/cessation & terms of appointment	March 27, 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationships between Directors (in of Appointment of a Director).	Not Applicable



March 27, 2025

**To,
The
Board of Directors
Supreme Facility Management Limited
KWT Tower-3, Floor-10, Office no. 1002-05
Old Pune Mumbai Highway, Chinchwad East,
Pune, Maharashtra- 4110 019**

Dear Board Members',

I am writing to formally resign from my position as Non-Executive Director from the organisation, effective March 27, 2025 due to other professional engagements.

I would like to extend my sincere thanks to management throughout my tenure here. I wish Supreme Facility Management Limited for continued success in the future.

Sincerely,

Bhaskar

**Bhaskar Bhattacharya
Director
DIN: 10483699**

Accepted
[Signature]