



SUPREME FACILITY MANAGEMENT LIMITED
(Formerly Known as Supreme Facility Management Private Limited)

Date: February 10, 2025

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

NSE SYMBOL: SFML

Subject: Intimation regarding alteration in the Object Clause of the Memorandum of Association of the Company.

Dear Sir/Madam,

Pursuant to regulations 30 read with clause 14 para A part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of Supreme Facility Management Limited ('SFML' or 'the Company') at its meeting held on January 07, 2025 have, inter-alia considered to approved the alteration in Clause III (A): the Main Object Clause of Memorandum of Association ('MOA') of the Company by inserting clause 3 after clause 2 of Clause III (A), subject to approval of Members by the way of Postal Ballot. The Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans.

For this purpose, the Objects Clause of the MOA of the Company, which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable the Company to consider embarking upon new projects and activities. The alteration in the Objects Clause of the MOA is to facilitate diversification. This will enable the Company to enlarge its area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company. The resolution for such amendment has been approved through Postal Ballot and approval of shareholders has been received on February 09, 2025.

The above information will also be made available on the website of the Company: www.supremefacility.com .

Kindly take the above information on records.
For Supreme Facility Management Limited


**Amol Sharad Shingate
Chief Executive Officer
DIN: 06668108**





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Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mrs. Asha Kaul as Independent director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the appointment of Mrs. Asha Kaul (DIN: 06987839) as Non-Executive and Independent Director has been approved by the shareholders on February 09, 2025 by the way of Postal Ballot. 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 is enclosed as Annexure-I.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mrs. Asha Kaul (DIN: 06987839) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

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

Yours sincerely,

For Supreme Facility Management Limited

**Amol Sharad Shingate
Chief Executive Officer
DIN: 06668108**

