



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Date: August 24, 2026

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001
Scrp Code: 530677

The Manager,
Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: SUPREME

Dear Sir/Madam,

Sub: Intimation of Change of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that the Board of Directors of the Company at its Meeting held today i.e. August 24, 2026 has, inter alia, considered and approved the following:

1. Appointment of Mr. Rishabh Jalan (DIN: 07698170) as an Additional Independent Director of the Company.

Appointment of Mr. Rishabh Jalan (DIN: 07698170) as an Additional Non-Executive and Independent Director of the Company w.e.f. August 24, 2026 to hold office for consecutive term of five years till August 23, 2031, subject to the approval of the Shareholders at the Shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as '**Annexure - I**'.

Kindly take the same on your record.

Thanking you
Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

Rohan Ramesh Chinchkar
Company Secretary and Compliance Officer
Membership No. A56176

CIN - L45100PN1982PLC173438



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OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

“Annexure I”

**Details as required under the Listing Regulations read with SEBI Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No	Particulars	Details
1.	Name of the Director	Mr. Rishabh Jalan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board has proposed his appointment as an Independent Director, considering his extensive experience and strategic insight in business operations. His expertise is expected to strengthen the Company's corporate governance practices, enhance strategic decision-making, and support sustainable business growth. His industry knowledge will further assist the Company in identifying and pursuing new opportunities and in achieving its long-term strategic objectives. The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to shareholders' approval.
3.	Date of appointment/ Cessation (as applicable)	Appointment with effect from August 24, 2026.
4.	Term of Appointment	For a term of five consecutive years with effect from August 24, 2026 to August 23, 2031 subject to approval of shareholders.
5.	Brief profile (in case of appointment)	Mr. Rishabh Jalan, aged 30 years, is a Commerce graduate from St. Xavier's College, Kolkata, with 9 years of experience across the defence, hospitality and commercial leasing sectors. He has been involved in strategic planning, operations, financial oversight, and the establishment and management of new projects. Mr. Rishabh Jalan holds 9149 shares in the Company, which constitutes 0.02% of the paid up equity share capital of the Company.
6.	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Rishabh Jalan, is a cousin of Mr. Vidip Jatia , MD of the Company. The said relationship does not fall within the definition of 'relative' under Section 2(77) of the Companies Act, 2013. Mr. Rishabh Jalan is not related to any other Director on the Board of the Company.
7.	Information as required under BSE circular no. LIST/COM/14/ 2018-19 dated June 20, 2018	Mr. Rishabh Jalan is not debarred from holding the office of a Director pursuant to any SEBI Order or Order of any such authority.