



May 15, 2026

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

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

Dear Sir / Madam,

Sub: Disclosure under 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. May 15, 2026 has, *inter alia*:

1. Appointment of Internal Auditor:

Appointed M/s. M J S P & Associates, Chartered Accountants (FRN: 147743W) as an Internal Auditor of the Company in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure A.**

The meeting commenced at 15:00 hours and concluded at 16:48 hours.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Limited

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

Encl: as above

CIN - L45100PN1982PLC173438



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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of event that need to be provided	Information of such event
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. M J S P & Associates, Chartered Accountants (FRN: 147743W) as an Internal Auditor of the Company w.e.f. May 15, 2026.
b)	Date of appointment	Date of appointment: w.e.f. May 15, 2026
c)	Term of appointment	Conducting Internal Audit of the Company for Financial Year 2026-27
d)	Brief profile (in case of appointment)	M J S P & Associates, Chartered Accountants, practicing as a partnership firm. The firm is serving clients in diverse fields and has a solid foundation with a strong background in Financial Accounting, Audits (Statutory audit, Forensic audit, Internal audit and special audits), Taxation and business advisory services.
e)	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

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