

# SUPREMEX SHINE STEELS LIMITED

CIN : L74110MH2011PLC214373

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

Web Site: [www.supremexshinesteel.in](http://www.supremexshinesteel.in) Email id: [infosupremexshine@gmail.com](mailto:infosupremexshine@gmail.com),  
Contact no:09769207228

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To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 534733

**Subject: Outcome of the Board Meeting of the Company held on 10<sup>th</sup> March, 2023**

Dear Sir/ Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Stock Exchange that the Board of Directors of the Company at their meeting held on Friday, 10<sup>th</sup> March, 2023 has, inter alia, approved the followings items of agenda:

1. Appointment of Mr. Anand Manoj Shah as the Chief Financial Officer of the Company with effect from 10<sup>th</sup> March, 2023;
2. Increase in Authorized Share Capital of the Company from Rs. 3,50,00,000 to Rs. 16,00,00,000;
3. Alteration of Share Capital Clause of the Memorandum of Association of the Company;
4. Amendment in title of Main Object Clause of Memorandum of Association;
5. Amendment in the Title of incidental Object Clause of the Memorandum of Association;
6. Amendment in matters which are necessary for furtherance of the objects specified in Clause III (A);
7. Deletion of the Other Objects Clause of the Memorandum of Association;
8. Amendment of Liability Clause in Memorandum of Association of the Company;
9. Making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the Companies Act, 2013;
10. Authorisation Under Section 180 of the Companies Act, 2013;
11. Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013;
12. Approval for material related party transactions;
13. Draft Postal Ballot Notice to fix cut-off date for eligible shareholders for receiving the Postal Ballot Notice and appointment of Scrutinizer.

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The meeting of the Board of Directors of the company was commenced at 4:00 P.M. and concluded at 6:15 P.M.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

**SUPREMEX SHINE STEELS LIMITED**

**Shalaka Modi**  
**Company Secretary and Compliance Officer**

**Date: 10<sup>th</sup> March, 2023**

**Place: Mumbai**

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Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular  
No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

## Appointment of Mr. Anand Manoj Shah as Chief Financial Officer

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anand Manoj Shah as Wholetime CFO of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointed as Whole-time Chief Financial Officer of the Company by the Board of Directors w.e.f. 10 <sup>th</sup> March, 2023 as per the provisions of the Companies Act, 2013 and SEBI Regulations as applicable
4	Brief profile (in case of appointment)	Mr. Anand Manoj Shah is a Commerce Graduate. He has been associated with real estate industry for over 20 years and about 4 years in IT industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	<u>N.A</u>