

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi Mumbai 400013

Office No: (022) 24391933 **Email:** secretarial@intellivatecapital.com

Website: www.supremexshinesteels.in

13th August, 2021

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip Code: 534733

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Friday, August 13 2021 has appointed Ms. Ruchika Konde, as Company Secretary and Compliance Officer of the Company with effect from 1st August 2021. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules Ms. Ruchika Konde will be the Key Managerial Personnel of the Company.

The detailed profile of Ms. Ruchika Konde as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure 1.

Kindly take the above in your record and update the Corporate Information Section of the Company on BSE Limited website.

Thanking you,

Yours faithfully,
For **Supremex Shine Steels Limited**



Leena Modi
Managing Director
DIN: 00796382

Encl: A/a

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Annexure I

Name	Ruchika Konde
Designation	Company Secretary & Compliance Officer
Date of Appointment	13/08/2021
Brief Profile	Ms. Ruchika Konde having ICSI membership number A51445 has been appointed as the Company Secretary and Compliance Officer of the Company. Ms. Ruchika Konde is Company Secretary from Institute of Company Secretaries of India(ICSI)
Disclosure of relationships between Directors	NA

Thanking you,

Yours faithfully,

For **Supremex Shine Steels Limited**



Leena Modi
Managing Director
DIN: 00796382

Ruchika Konde

Flat no. 101, Swapna Purti,
Tulinj Road, Nallasopara (E)- 401209.

CONSENT TO ACT AS COMPANY SECRETARY AND COMPLIANCE OFFICER

To,
The Board of Directors,
Supremex Shine Steels Limited
1104, A Wing, Naman Midtown,
Senapati Bapat Marg, Prabhadevi
Mumbai 400013

Subject: Consent to act as Company Secretary and Compliance Officer of the Company.

Dear Sir(s),

I, the undersigned, do hereby give my consent to act as Company Secretary and Compliance Officer of **Supremex Shine Steels Limited**, pursuant to the applicable provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013 or under any other Statutory Act/Rules/Regulations.



Ruchika Konde

Place: Mumbai
Date: 13.08.2021