

**Supra
Industrial
Resources Ltd.**

CIN:L65999DL1985PLC019987

REGD. OFFICE:
805, E-Block,
International Trade Tower,
Nehru Place, New Delhi-110019
Tel.: 011-26423911, 26444556
Email: supra1985@gmail.com
supraexchange.com@gmail.com

Date: 24th April 2019

The Manager, Listing Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.

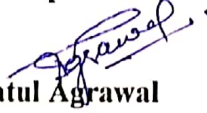
Ref: Supra Industrial Resources Limited (MSEI: SUPRAIND)

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015
Appointment of Mr. Rajat Agarwal As Chief Financial Officer & Chief Executive Officer.

The Board of Directors of Supra Industrial Resources Limited in the Board Meeting held on Wednesday, 24th April 2019 has passed the following resolution :-

1. Appointed Mr. Rajat Agarwal (Director) as Chief Financial Officer & Chief Executive Officer (KMP) with effects from 24th April 2019.

For Supra Industrial Resources Limited


Pratul Agrawal
Company Secretary
M.no- A47822
740, Ground Floor, Janta Flat GTB Enclave
North East Delhi 110093 DI In