

**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

SIRL/MSEI/2019/113

01.08.2019

The Manager, Listing Compliances,  
**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:Symbol:SUPRAIND.**

**Sub: Intimation of resignation tendered by Mr. Pratul Agarwal from Company Secretary under Regulation 30 of SEBI (LODR) Regulations 2015**

Dear Sir,

We wish to inform you that Mr. Pratul Agarwal having Membership no : 47822 has tendered his resignation from the post of the Company Secretary of the Company with effect from 31<sup>st</sup> July 2019 through letter dated 07<sup>th</sup> July 2019 , a copy of his resignation is enclosed herewith.

The Company will appointment full time Company Secretary as per listing requirement at the earliest

Mr Rajat Agrawal, Director of the Company, will work as Compliance officer till new CS will be appointed in the Company.

This is for you record and information.

Thanking You,

Yours Faithfully,  
For Supra Industrial Resources Limited

  
Rajat Agarwal  
(Director)

DIN: 00266205

Address: A-125 SHIVALIK MALVIYA NAGAR,  
NEW DELHI-110017



## CS PRATUL AGRAWAL

740, Ground Floor, Janta Flat,  
G.T.B Enclave New Delhi- 110093  
Mob: +91-9555894650,  
Email: [pratulag2009@gmail.com](mailto:pratulag2009@gmail.com)



Date: 7<sup>th</sup> July, 2019

To,

The Board of Directors  
Supra Industrial Resources Ltd.

805, E- Block, International Trade Tower,  
Nehru Place, New Delhi-110019

Sub : Resignation from the Post of Company Secretary & Compliance Officer.

Dear Sir,

Due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary and Compliance Officer with effect from 31st July, 2019. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi accordingly.

Thank you for the support and the opportunities that you have provided me during the last 1 year. I have truly enjoyed my tenure with your company and I am more grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

If, I can be off my assistance during this transition in order to facilitate the seamless passing in my responsibilities to my successor, please let me know. I would be glad to help however I can.

Thanking you

Yours truly,



C.S Pratul Agrawal  
PAN: AQMPA8660N  
M.No. A-47822  
Email: [cspratulag007@gmail.com](mailto:cspratulag007@gmail.com)

