

# 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/2019/146

19.11.2019

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

**Symbol: SUPRAIND**

**Sub: Submission of Confirmation Letter given by Mrs. Neeru Kumari for no material reason for resignation from Board of Directors of the Company as Independent Director**

In furtherance to intimation made by the Company about resignation of Mrs. Neeru Kumari and in compliance with Regulation 30 (Schedule III, Part A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we enclose herewith a letter dated 12<sup>th</sup> November 2019 received from Mrs. Neeru Kumari confirming that she has resigned in view of his professional obligations and that there are no material reason for resignation as an Independent Director from the Board of Directors of the Company w.e.f 14<sup>th</sup> November 2019.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Supra Industrial Resources Limited

*Rajat Agarwal*



Rajat Agarwal  
Director  
DIN: 00266205

**Date: 12<sup>th</sup> November 2019**

To,  
The Board of Directors  
Supra Industrial Resources Limited,  
805, E- Block, International Trade Tower,  
Nehru Place, New Delhi, 110019

Dear Sirs,

**Sub: Confirmation for no material reason for resignation from Board of Directors of the Company as Independent Director**

Further to my letter of resignation dated 12<sup>th</sup> November 2019, I hereby confirm that I wish to resign in view of my professional obligations and that there are no material reason for resignation as an Independent Director from the Board of Directors the Company w.e.f 14<sup>th</sup> November 2019.

I request you to kindly take the same on your records.

Thanking you.

Yours faithfully

*Neeru Kumari*  
Neeru Kumari  
Din:07830465