L. V. SHINDE GROUP®
SINCE 1983

Supreme Facility Management Limited

(Formerly known as Supreme Facility Management Private Limited)
(ISO 9001:2015 / ISO 14001 : 2015 / ISO 45001:2018 / ISO 26001:2010 COMPANY)
• Integrated Facility Management • HR Services • PMO • Supply Chain Management
• Employee Transportation • Production Support Service • Corporate Food Solution

Date: 18 November 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: SFML

Subject: Resignation of Mr. Sagar Shrirang Jadhav (DIN: 07897967), Independent Director – Disclosure under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI LODR Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Company received an email from Mr. Sagar Shrirang Jadhav (DIN: 07897967), Independent Director of the Company, on 17 November 2026 and letter received on 18 November 2026, tendering his resignation from the office of Independent Director.

As stated in his resignation letter, the resignation shall take effect from the close of business hours on 30 November 2026.

The detailed particulars including the Director's category of directorship and membership of the Audit Committee of the Company, are set out in Annexure I.

The Director's resignation letter, being the original physically signed copy received by the Company, is being enclosed.

The above disclosure is submitted for your information and records.

Thanking you,

For Supreme Facility Management Limited

Anshuman Singh Tomar
Company Secretary
Mem. No. A54574

Supreme Facility Management Limited pune

Encl.: Annexure I
Resignation Letter

Sagar Shrirang Jadhav
Pune, Maharashtra

Date: 18 November 2026

To,
The Board of Directors
Supreme Facility Management Limited
Kohinoor World Tower, Tower-3, 10th Floor, Office No. 1002–1005,
Old Pune–Mumbai Highway, Chinchwad East,
Pune – 411019, Maharashtra

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

In continuation of my email dated 17 November 2026, I, Sagar Shrirang Jadhav (DIN: 07897967), hereby tender my resignation from the office of Independent Director of Supreme Facility Management Limited ("the Company"), and consequently from the membership of the Audit Committee and all other Committees of the Board of which I am a member, with effect from the close of business hours on 30 November 2026.

I am resigning due to personal reasons and other professional commitments. I confirm that there are no other material reasons for my resignation other than those stated in this letter.

I further confirm that I do not hold directorship in any other listed entity apart from the Company.

I request the Board to accept my resignation and to take the necessary steps, including filing of Form DIR-12 with the Registrar of Companies and making the required disclosure to the Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to thank the Board, the management and the staff of the Company for the support and cooperation extended to me during my tenure.

Yours faithfully,



Sagar Shrirang Jadhav
Independent Director
DIN: 07897967
Place: Pune
Date: 18 November 2026

ANNEXURE II

CONFIRMATION THAT THERE ARE NO OTHER MATERIAL REASONS FOR RESIGNATION

Date: 18-11-2026

To,
The Board of Directors
Supreme Facility Management Limited

Subject: Confirmation in connection with resignation from the office of Independent Director

Dear Sir/Madam,

I, Sagar Shrirang Jadhav (DIN: 07897967), hereby confirm that the reasons stated in my resignation letter dated 18 November 2026 for resigning from the office of Independent Director of Supreme Facility Management Limited with effect from the close of business hours on 30 November 2026 are the complete reasons for my resignation.

I further confirm that there are no other material reasons for my resignation other than those stated in my aforesaid resignation letter.

Yours faithfully,



Sagar Shrirang Jadhav
Independent Director
DIN: 07897967
Place: Pune
Date: 18-11-2026