

Ref : SPFSL/BSE/SEC/2024-25/39

Dated:15th October, 2024

BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,
Sub: Outcome of Board Meeting held on 15th October, 2024
Ref: Supra Pacific Financial Services Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on Tuesday, the 15th October 2024 at 11:00 A.M. The meeting commenced at 11:00 A.M. and concluded at 3.00 P.M:

1. The Board of Directors took note of the minutes of the Monday Board Meeting dated 30th September, 2024.
2. The Board of Directors took note of resignation of Independent Director Mr. MURALI NA (DIN: 09201589).
3. The Board of Directors considered and approved the restructuring and reorganisation of mandatory board committees as below:

Audit Committee

SI No	DIN Number	Name of Committee members	Designation
1	10168844	JOLY SEBASTIAN	Chairman
2	06429801	JOBY GEORGE	Member
3	09763977	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Member

Nomination and remuneration committee

SI No	DIN Number	Name of Committee members	Designation
1	10168844	JOLY SEBASTIAN	Chairman
2	08242822	SANDEEP BABU THONNANGAMATH	Member
3	09763977	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Member

Stakeholders Relationship Committee

Si No	DIN Number	Name of Committee members	Designation
1.	09763977	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Chairman
2.	06429801	JOBY GEORGE	Member
3	10168844	JOLY SEBASTIAN	Member

Risk Management Committee

Si No	DIN Number	Name of Committee members	Designation
1.	09763977	KANJIRIKKAPALLIL SAITHUMUHAMMAD ANVAR	Chairman
2.	06429801	JOBY GEORGE	Member
3.	10168844	JOLY SEBASTIAN	Member

4. The Board of Directors considered, discussed and approved the appointment of Mr. TOMIN JOSEPH THACHANKARY (DIN:10245283) as Additional Director designated as Non-Executive Independent Director of the company, for a tenure of 5 consecutive years commencing from Oct 15, 2024 to Oct 15, 2029, subject to approval of the shareholders.
5. The Board of Directors approved the appointment of Mr. TOMIN JOSEPH THACHANKARY (DIN:10245283) as the Chairman of the Company.
6. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
7. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Thanking You
Yours Faithfully

For Supra Pacific Financial Services Ltd

Leena Yezhuvath
Company Secretary

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SI No	Particulars	Description
1	Reason for Change.	Mr. TOMIN JOSEPH THACHANKARY (DIN:10245283) appointed as Additional Director designated as Non-Executive Independent Director of the company, for a tenure of 5 consecutive years commencing from Oct 15, 2024 to Oct 15, 2029, subject to approval of the shareholders.
2	Date of appointment/ cessation & term of appointment.	Date of appointment: Oct 15, 2024 Term of appointment: 5 consecutive years commencing from Oct 15, 2024 to Oct 15, 2029, subject to approval of the shareholders.
3	Brief Profile (in case of appointment of a director).	Attached as Annexure II
4	Disclosure of relationships between directors (in case of appointment of director).	Nil
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. TOMIN JOSEPH THACHANKARY is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure II

Brief Profile of Mr. TOMIN JOSEPH THACHANKARY

Born in Kalayanthani village of Idukki district, Thachankary is a 1987 batch IPS officer. He began his service in Alappuzha as an ASP and worked as SP in Kozhikode Rural, Idukki, Ernakulam Rural, Kannur, and Palakkad. He was SP in Kottayam Crime Branch, Special Cell of Crime Branch, Telecommunications, and Railways. He also worked as a DIG in the Ernakulam Crime Branch and Technical Services. He also worked as IG in the State Crime Records Bureau, Police Headquarters, and Kannur Range. He was ADGP at Police Headquarters, the State Crime Records Bureau, the Armed Police Battalion, the Coastal Police, and the Crime Branch. He has also worked as Fire and Rescue Services chief.

During his tenure as IG, he became the MD of Kerala Marketfed, Consumerfed, and Kerala Books and Publications Society. He also worked as the Protection of Civil Rights IG and Transport Commissioner. He held the additional charge of chairman and managing director of KSRTC. He held the duties of chairman and managing director of Kerala Books and Publications Society and managing director of Kerala Police Housing and Construction Corporation.

After being promoted as DGP, he was posted in KFC as its CMD. He then became the DGP of Investigation at the Human Rights Commission. His schooling was in Alakode, Kalayanthani, and Muthalakodam in Idukki district. After studying at SB College, Changanassery, he completed his Graduation in Physics and Masters in Political Science from Delhi University. The late Anita Thachankary is his wife. Megha Thachankary and Kavya Thachankary are his daughters.