

SPMCL/ 2022-23

September 06, 2022

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540168

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Smt. Neethu Subramoniyam (DIN:08788544) Independent Director of the Company has vide her resignation letter, resigned from the Board of the Company with immediate effect, on account of personal reasons.

It is further confirmed that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1	Reason for Change in Directors:	Resignation as Additional (Non-Executive Independent) Director of the Company, due to personal reasons
2.	Date of Cessation	06.09.2022
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

We hope you will find the above in order.

Yours truly,

For Supra Pacific Management Consultancy Limited



Leena Yezhuvath
Company Secretary



To,
The board of Directors
SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED
6/671-37, First Chakrampilly Avenue,
Judgemukku, Thrikkakara, Ernakulam 682021

31.08.2022

Sub:- Resignation from the post of Independent Director

Sir,

I CS Neethu Subramoniyam (Din 08788544) hereby tender my resignation from the post of Independent Director of M/s SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED due to my personal reasons. Kindly note this resignation in the ensuing board meeting and relive me from all the responsibilities of Independent director. There is no other material reasons for resignation other than those mentioned above. Please file the necessary E forms with MCA.

I thank the chairman and board of directors for providing me sincere support during the tenure of my directorship. I wish the company all the success and growth in future.

Yours truly



CS NEETHU SUBRAMONIYAN