



**SUPRA PACIFIC**

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

Date: 10.12.2021 (Shares listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: 1/203, Vishal complex, Narsing lane,  
Off S. V. Road, Malad (West), Mumbai - 400064

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai

**Ref: Scrip Code: 540168**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Chief Financial Officer(CFO)**

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Smt. Reshmi Haridas V, has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on 31<sup>st</sup> December, 2021 and the same has been taken on record by the Board of Directors in the meeting held today.

The Company has appointed Mr. Jithin George as Chief Financial Officer of the company with effect from 1<sup>st</sup> January, 2022. Brief Profile of Mr. Jithin George is attached

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully

For Supra Pacific Management Consultancy Limited

Joby George  
Chairman & Managing Director



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**Brief profile of Mr. Jithin George are as under:**

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) &;	w.e.f. from January 1, 2022
Brief Profile	Mr. Jithin George is a Member of Institute of Chartered Accountants of India and has a varied experience of over 7 years in finance, auditing and taxation.
Disclosure of relationships between directors (in case of appointment of Director)	NA

You are requested to take the above on your records.

Thanking you,

Yours faithfully

For Supra Pacific Management Consultancy Limited

Joby George  
Chairman & Managing Director

