

SPMCL/ 2022-23

January 20, 2023

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

Scrip Code: 540168

Sub: Intimation of Resignation of Director

Dear Sir/Madam,

This is to inform you that CS Neethu Subramoniyan (DIN 08788544), an Independent Director of the Company, has resigned due to her personal reasons, effective from 6th October, 2022 (copy enclosed). The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated her valuable contribution made during her tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from CS Neethu Subramoniyan (DIN 08788544) vide her letter dated August 8, 2022 regarding there being no material reasons, other than those mentioned by her in the resignation letter as an Independent Director from the Board of Directors of the Company.

The details required under Regulation 30(6) sub-para 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015, read with is as below.

(i): The letter of resignation along with detailed reasons for the resignation as given by the said director:

Resignation letter along with detailed reasons for resignation by CS Neethu Subramoniyan is annexed for your perusal.

ia) Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:

As per the information provided by CS Neethu Subramoniyan and information available at the web portal of Ministry of Corporate Affairs (MCA) CS Neethu Subramoniyan holds directorship in following companies.

Listed Entities:

CIN	L65990MH1991PLC062238
Name of Company	Abate As Industries Limited
Date of Appointment	14.08.2021
Category of directorship	Additional Director
Membership of board committees	Nil



CIN	L65999WB1992PLC055224
Name of Company	Richfield Financial Services Limited
Date of Appointment	29.09.2022
Category of directorship	Director
Membership of board committees	Audit committee, Stakeholders Relationship Committee, Nomination Remuneration Committee

ii: The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided:

CS Neethu Subramoniyam has included confirmation that there are no other material reasons other than those provided in the resignation letter. The Copy of resignation by CS Neethu Subramoniyam is annexed for your perusal.

iii. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified in sub-clause (i) and (ii) above:

The Company is listed only in BSE Limited and the confirmation as provided by CS Neethu Subramoniyam is already disclosed to BSE Limited.

Request you to kindly take the above on record.

For Supra Pacific Management Consultancy Limited

Leena Yezhuvath
Company Secretary & Compliance Officer

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