

**SUPRA PACIFIC**

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: No: 3, Ground Floor, Building No: 12,
Amar Niketan Nr. JB Nagar Post Office, JB Nagar,
Andheri East, Mumbai City, Maharashtra-400059, India

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 Ms. Dhanya Jose (DIN: 09724286) has been appointed as Independent Director of the Company with effect from 06.09.2022.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Dhanya Jose (DIN: 09724286) as Additional Director (Non-Executive Independent Director).
Date of appointment /cessation (as applicable) & term of appointment	06.09.2022 (from the conclusion of this board meeting)
Brief Profile	A practicing company secretary, she is a Fellow of ICSI and a Graduate in Law from Kerala University. She has over 12 years of experience in the Corporate Sector. She has held top management positions in different organizations and has also worked in various capacities covering both public and private sectors like IT, ITes, Tourism, Construction, Trust, Plantations. She has specialized in areas like Due Diligence.
Disclosure of relationships between directors	None

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath
Company Secretary & Compliance Officer

