



October 19, 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 Mr. Kanjirikapallil Saithumhammad Anvar (DIN: 09763977) has been appointed as Independent Director of the Company with effect from 19.10.2022.

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 Mr. Kanjirikapallil Saithumhammad Anvar (DIN: 09763977) as Additional Director (Non-Executive Independent Director).
Date of appointment / cessation (as applicable) & term of appointment	19.10.2022 (from the conclusion of this board meeting)
Brief Profile	CS Anvar is a Diligent professional with experience spanning nearly a decade in company law compliance especially in areas of incorporation, corporate secretarial advice, and compliance. He is an expert at incorporation of LLPs, drafting of LLP agreements and related compliance. He has done Secretarial audit, Due-diligence and Internal audits of various companies. Has exposure to GST, FEMA and RBI regulations and effective in liaison with the regulators on behalf of companies.
Disclosure of relationships between directors	None

Thanking You

Yours faithfully
For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath
Company Secretary & Compliance Officer