

Ref: SPMCL/BSE/SEC/2023-24/12

June 08, 2023

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. Manikiam Chengalath Parambil Arunkumar (DIN: 08381815) Non-Executive Non-Independent Director of the Company has vide his resignation letter, resigned from the Board of the Company with immediate effect, on account of personal reasons.

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 Non-Executive Non-Independent Director of the Company, due to personal reasons.
2.	Date of Cessation	w.e.f. 16.06.2023
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

Letter of resignation enclosed with this intimation.

We hope you will find the above in order.

Yours faithfully,

For Supra Pacific Management Consultancy Limited

LEENA
YEZHUVATH

Digitally signed by
LEENA YEZHUVATH
Date: 2023.06.08
18:06:04 +05'30'

Leena Yezhuvath
Company Secretary

Dated 07th June 2023

To

The Board of Directors,
Supra Pacific Management Consultancy Limited
Seaport – Airport road, Thrikkakara, Ernakulam,
Kerala – 682021.

Sub: Resignation from the post of Directorship

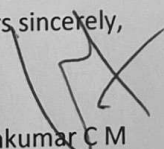
Sir/Madam,

Due to personal and unavoidable reasons, I hereby submit my resignation from the post of Directorship of the Company with effect from 16th June 2023. Kindly accept my resignation from the Director's post of Supra Pacific Management Consultancy Limited and relieve me of my duties.

Kindly acknowledge the receipt of resignation letter and arrange to submit the necessary forms with office of the Registrar of Companies to that effect.

Thanking you.

Yours sincerely,


Arunkumar C M

DIN : 08381815