



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 Company Secretary & Compliance Officer

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, that the Company has appointed Ms. Leena Yezhuvath as Company Secretary and Compliance Officer of the company with effect from 1st December, 2021 and the same has been taken on record by the Board of Directors in the meeting held today.

Brief Profile of Ms. Leena Yezhuvath 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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Name	Ms. Leena Yezhuvath
Reason for change	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting held on December 10, 2021. Appointment shall be effective from December 01, 2021
Brief profile (in case of appointment);	She is an Associate Member of Institute of Company Secretaries of India (ICSI). Pursuant to the recommendation of NR Committee, she has been appointed as the Company Secretary. She will also be the Compliance Officer for the Purpose of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
Disclosure of relationships between directors (in case of appointment of a director)	No

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.