

SPMCL/ 2022-23

July 31, 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. WINEY MATHEW (DIN: 08771809) 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 Independent Director of the Company, due to personal reasons
2.	Date of Cessation	31.07.2022
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



From

Smt: Wincy Mathew

Vallakalil House, KujanBava Road

Vythila, Ernakulam - 682019

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Shri: Toby George

Chairman & Managing Director

Supra Pacific Management Consultancy Limited  
Kalamassery, Ernakulam

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Supra Pacific Management Consultancy Limited with effect from 31.07.2022. Due to personal inconvenience I am unable to continue in the post. Please inform the Board of Directors and arrange to submit the necessary forms to the Registrar of Companies. There is no other material reason for the resignation other than those provided above.

I wish to place on record my sincere thanks to the Chairman and to each member of the Board, Company Secretary, Chief Financial Officer for their support and confidence in me. I wish the company success and growth in all its endeavors.

Yours Faithfully

Wincy Mathew

Wincy Mathew

30.07.2022.