



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: 1/203, Vishal complex, Narsing lane,
Off S. V. Road, Malad (West), Mumbai - 400064

SPMC/2020-21

Date 12.03.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub: Resignation of Independent Director pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Limited- Outcome of Board Meeting

Further to our letter dated 6th March, 2021, the Board of Directors at their meeting held on 12th March, 2021 approved the Resignation of Shri.Kishor Shah, Non-Executive Director with effect from this meeting

The resignation letter from Shri.Kishor Shah, is attached herewith

We would request you to kindly take note of the same.

Thanking You

Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE
COMPANY SECRETARY



KISHOR A. SHAH

1/203, Vishal Complex,
Narsing Lane Corner,
OFF. S.V. Road,
Malad (W),
Mumbai - 400 064
Mob: 9322861673
Email: shakhishor04@gmail.com

Date: 12/03/2021

To
The Board of Directors,
SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED
Second Floor, 24/563 A7,
Kummenchery Plaza, Pillar No 319,
Near Municipal Town Hall ,
Kalamassery, Ernakulam, Kerala, 682033

SUB : RESIGNATION FROM DIRECTORSHIP

Dear Sir,

This is to inform you that due to my pre-occupation, I am unable to continue as a Director of the company. I therefore request you to kindly accept my resignation.

I take this opportunity and thank the Directors for their valuable support of the co-operation given to me during my tenure as a Director of the Company.

Your's faithfully,

K A Shah

Mr. Kishor A. Shah
Place: Mumbai