

SPMCL/2022-23

Dated:20<sup>th</sup> April, 2022

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

Dear Sir/Madam,  
Sub: Outcome of Board Meeting held on 20<sup>th</sup> April, 2022

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on 20<sup>th</sup> April, 2022. The meeting commenced at 11:00 a.m. The members took a break for lunch at 1:00 p.m. and restarted at 2:00 p.m. and concluded at 3:30 p.m.:

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors considered and approved raising of funds by way of issue of Unsecured, Subordinated debt up to an aggregate amount of Rs. 10,00,00,000 (Rupees Ten Crore Only) by issuing 1,00,000 (One Lakh only) Subordinated debts of Rs.1000 each with a coupon rate of 11.50% on an yearly basis [Series I/2022-23] and 11.00% on a monthly basis [Series II/2022-23].
3. The Board of Directors considered and decided to shift corporate office of the company from 2nd Floor, 24/563, A7, Kummenchery Plaza, P/319, Near Municipal Town Hall, Kalamassery, Ernakulam-682033 Kerala, India to 6/671-37, First, Chakrampilly Avenue, Judgemukku, Thrikkakara, Ernakulam, Kerala, 682021, India for administrative purposes.
4. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
5. Other items with the permission of the chair.

We request you to kindly take the above information on record.

Thanking You  
Yours Faithfully  
For Supra Pacific Management Consultancy Ltd

  
Leena Yezhuvath  
Company Secretary

