



**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/2021-22

Date 10.12.2021

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

Dear Sirs,

Sub: Outcome of Board Meeting held on Friday 10<sup>th</sup> December, 2021

Ref: Scrip No: 540168, Supra Pacific Management Consultancy limited

Dear Sir/ Madam,

The outcome of the meeting of the Board of Directors held on 10<sup>th</sup> December, 2021 approved following:

Meeting commenced at 10:30 a.m. and dispersed for lunch and restarted at 03:30 p.m. and concluded at 5:00 p.m. as under.

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors took note of resignation of Mr. Dipu George as Company Secretary of the Company.
3. The Board of Directors appointed Ms. Leena Yezhuvath as Company Secretary and Compliance Officer of the Company.
4. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
  - The Managing Director announced that the Company is opening two new branches, in Mumbai and in Palakkad in the month December 2021.
  - The Board of Directors took note of the resignation of Ms. Reshmi Haridas V as Chief Financial Officer of the Company with effect from closing hours of business on 31<sup>st</sup> December, 2021 and appointed Mr. Jithin George as Chief Financial Officer of the company with effect from 1<sup>st</sup> January, 2022.
5. Other items with the permission of the chair.

We request you to kindly take note of the same.

Thanking You

Yours faithfully

For Supra Pacific Management Consultancy Ltd

Joby George  
Chairman & Managing Director