



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMC/2020

Date 06.07.2020

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

Dear Sirs,

Sub: Resignation of Chief Financial Officer (CFO)

Ref: Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and
Disclosure Requirements) Regulation 2015

With Reference to the Communication dated 29th June, 2020, we hereby informed that Ms. Jyothi Shah has resigned from the capacity of Chief Financial Officer (CFO) of the Company with effect from 29th June, 2020 and the Board has accepted and approved her resignation on the same day.

This is for your records

Thanking you,

Yours faithfully,

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

JOBY GEORGE
DIRECTOR

