



**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 14.07.2020

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

Dear Sirs,

Sub: Induction of Shri.Sandeep Babu as Additional Director (Non- Executive Non Independent) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Limited

Further to our letter Ref. No.SPMC/2020 dated 14th July, 2020 as Outcome of Board Meeting, the Board of Directors at their meeting held on 14th July, 2020 approved Induction of Shri Sandeep Babu as Additional Director (Non- Executive Non Independent) to the Board

Brief profile of Shri Sandeep Babu 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

Profile of Shri Sandeep Babu

Mr. Sandeep Babu possesses a degree in B.Com. On completing his graduation he joined Fullerton India Credit Company Ltd as credit controller. He also worked with muthoot Fincorp and Maxvalue credits and investments Limited on various designations. He has vast experience in the NBFC Sector over 10 years.