

SPMCL/2022-23

Dated: 28th January, 2023

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

Dear Sir/Madam

Sub: Outcome of Board Meeting held on January 28, 2023.

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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This is to inform you that the Board of Directors of Supra Pacific Management Consultancy Limited ("the Company") in their meeting held on Saturday, 28th January 2023, inter alia, has considered and approved the following:

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 up to Rs. 4,62,00,000.00 for issue of equity shares by complying with the provisions of the SEBI (ICDR) Regulation, 2018 through Preferential Issue on Private Placement basis subject to the approval of Shareholders, Stock Exchanges and such other regulatory approvals.
3. The Board of Directors decided to obtain shareholders' approval by way of Postal Ballot for issue of equity shares under Private Placement method. The board decided to appoint Mr. Vivek Kumar (M. No. F9353; CP No. 11036), Practicing Company Secretary as Scrutiniser for postal ballot and E-voting process. CDSL has been appointed as E-Voting Service provider.
4. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
5. Other items with the permission of the chair.

The meeting started at 10:30 a.m. and ended at 02:00 p.m.

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