



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 14.08.2021

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

Dear Sirs,

Sub: Resignation of Independent Director 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 13th August, 2021 as Outcome of Board Meeting, the Board of Directors at their meeting held on today approved the Resignation of Shri. Sabu Thomas, Independent Director with effect from 13th August, 2021.

The resignation letter from Shri. Sabu Thomas 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



CA SABU THOMAS
Vadakke Olookkala, Vattukulam P.O. Vayala Via Kottayam 686596
Email: casabuthomas@gmail.com

To,
The Board of Directors.
Supra Pacific Management Consultancy Ltd,
I -203, Vishal Complex, Narsing Lane,
Malad West, Mumbai 400064

Date: 13/08/2021

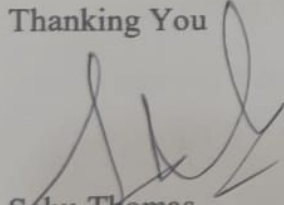
Sub: Resignation from post of Independent Director

Dear Sir / Madam

I, Sabu Thomas, hereby inform you that due to my pre-occupation, I would not be able to continue as independent Director of the company. Hence, I request you to kindly accept my resignation.

I take this opportunity to thank the Directors for their valuable support and cooperation given to me during my tenure as an Independent Director of the company.

Thanking You


Sabu Thomas
DIN: 08224794
Kottayam