

Date: June 08, 2023

Ref: SPMCL/BSE/SEC/2023-24/11

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

Dear Sir,

Scrip Code – 540168

Sub: Intimation regarding Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on Thursday, June 15, 2023 at 10:30 a.m. at the Corporate Office of the Company inter alia, to consider the following businesses:

- 1) To confirm and approve the minutes of the previous Board Meeting dated 6th June, 2023.
- 2) To approve appointment of Mr. Joly Sebastian (DIN: 10168844) as an Additional Director designated as Non-Executive Independent Director of the Company w.e.f. 15th June 2023 for a period of 5 consecutive years.
- 3) To approve appointment of Mr. Manoj K (DIN: 08760264) as an Additional Director designated as Non-Executive Non-Independent Director of the Company w.e.f. 15th June 2023.
- 4) To take note of Resignation of Mr. ArunKumar CM (DIN: 08381815) as Non-Executive Director of the company w.e.f. 16th June 2023.
- 5) Review of Business Operations & Prospects of the Company.
- 6) Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

We request you to take the above on record.

Thanking you,
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath
Company Secretary & Compliance Officer