

SPMCL/ 2022-23

October 12, 2022

The General Manager,  
Corporate Services/Listing Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 540168**

Sub: Intimation of Board Meeting

Dear Sir,

We hereby inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, October 19, 2022 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 06<sup>th</sup> September, 2022.
2. To consider and approve the allotment of secured, unrated, unlisted, redeemable Non-convertible Debentures aggregating up to Rs. 8,19,00,000.
3. To approve the cancellation/withdrawal of unsubscribed portion of the secured, unrated, unlisted, Non-convertible Debentures up to an amount Rs. 1,81,00,000.
4. To appoint Mr. Anvar Kanjirikapallil Saithumhammad as Additional Director (Non-Executive Independent Director) of the Company with effect from 19.10.2022.
5. To take a note of resignation of Mr. Abidh Abubakkar (DIN:09201589) as Non-Executive Independent Director from the Board of the Company with effect from 19.10.2022.
6. To consider and approve the reconstitution of Audit Committee, Stakeholder Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee.
7. To consider and approve the issuance of secured, unrated, unlisted, Non-convertible Debentures on Private Placement Basis aggregating up to Rs. 12,00,00,000.
8. To take note of the request received for reclassification of shareholding from Promoter and Promoter Group Category to Public Category from Sanat Multitrade Private Limited.
9. Review of Business Operations & Prospects of the Company.
10. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Kindly take note of the same.

Thanking You,  
Yours truly,  
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath  
Company Secretary