

August 03, 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,

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 Wednesday, August 10, 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 1st July, 2022.
2. To appoint Internal Auditor of the Company for the financial year 2022-23.
3. To appoint Secretarial Auditor of the Company for the financial year 2022-23.
4. To consider, approve and take note of the Unaudited Financial Results for the quarter ended June 30, 2022.
5. To consider to approve appointment of M/s G. Joseph & Associates (FRN:006310S) as Statutory Auditors of the company for a term of one (1) year commencing from the conclusion of the 36th AGM of the company until the conclusion of the 37th AGM subject to the approval of members.
6. To take note all the Statutory Listing Compliances for the quarter ended on June 30, 2022.
7. To consider and approve appointment of Smt. Neethu Subramoniyam (DIN: 08788544) as Non-Executive Independent Directors subject to the approval of members.
8. To take on record of the resignation of Smt. Winey Mathew (DIN: 08771809) Non-Executive Independent Director from the Board of Directors of the Company.
9. To consider the name change of the Company subject to the Name availability from RoC and the approval of the respective authorities.
10. Review of Business Operations & Prospects of the Company.
11. Any other business with the permission of the chair.

Kindly take note of the same.

Thanking You,

Yours truly,

For Supra Pacific Management Consultancy Limited



Leena Yezhuvath
Company Secretary

