

# SUPRA TRENDS LIMITED

Date: 28.05.2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai-400001.

Dear Sir(s),

Sub: Outcome of Board Meeting -Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015  
Ref: Stock Code: BSE – 511539

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Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, 28th May, 2024, inter alia, transacted the following items of business:

1. Considered and approved the Audited Financial Results for the fourth quarter and Financial Year Ended 31<sup>st</sup> March, 2024. The said Audited Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors.
2. Appointment of Mr. Koduganti Raghavendra Kumar (DIN:02376957) as an Additional Director in the Non-executive Independent category of the company w.e.f 28<sup>th</sup> May, 2024 for a term of 5 years, subject to the approval of shareholders of the Company.
3. Appointment of Mr. Sridhar Seshadri Gundavarapu (DIN: 01724330) as an Additional Director in the Non-executive Independent category of the company w.e.f 28<sup>th</sup> May, 2024 for a term of 5 years, subject to the approval of shareholders of the Company.
4. Accepted the resignation tendered by Mr. Raghava Gupta Garre (DIN: 02706027) for the position of Independent Director of the company.
5. Accepted the resignation tendered by Mr. Udayabhanu Gadiyaram (DIN: 06728482) for the position of Independent Director of the company.
6. Accepted the resignation tendered by Mrs. Nuzhat Fatima having membership No. A28960 for the post of Company Secretary & Compliance Officer of the company.
7. Appointment of Mr. Girish Shivaram Gaonkar having membership No. A73406 for the post of Company Secretary & Compliance Officer of the company.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 are annexed as **Annexure A**.

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The Meeting commenced at 08.00 PM and ended at 09.00 PM

This is for your information and necessary records.

**Yours faithfully,  
For SUPRA TRENDS LIMITED**

**Name: M V K SUNIL KUMAR  
Designation: Managing Director  
DIN.: 03597178**

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## Annexure A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### **Appointment of Mr. Koduganti Raghavendra Kumar (DIN- 02376957) as an Additional director in the Non-executive Independent category of the Company.**

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Mr. Koduganti Raghavendra Kumar (DIN- 02376957) as an Additional Director of the Company in the Non-executive and Independent category.
2	Date of appointment / <del>cessation</del> (as applicable)	w.e.f 28 <sup>th</sup> May, 2024 for a term of 5 years, subject to the approval of shareholders of the Company.
3	Brief Profile	<p>K. Raghavendra Kumar is a Cost Accountant with more than 3 decades of post qualification experience. He was independent director of one of the prestigious Media companies in Andhra Pradesh M/s. Padmalaya Telefilms Limited for a brief period and later joined in the board of M/s. Sriven Multi-tech Limited one of the pioneers of Animation business in Hyderabad.</p> <p>He was a member of group of professionals who were empanelled to submit Techno Economic Viability Study reports to State Bank of Hyderabad. He is involved in Equity Placements and Loan syndications for different organisations in Hyderabad.</p>
4	Disclosure of relationships between directors	None of the directors of the company are related as per section 2(77) of the Companies Act, 2013.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of director by virtue of any SEBI Order or any other statutory authority.

### **Appointment of Mr. Sridhar Seshadri Gundavarapu (DIN- 01724330) as an Additional director in the Non-executive Independent category of the Company.**

Sr.No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of Mr. Sridhar Seshadri Gundavarapu (DIN- 01724330) as an Additional Director of the Company in the Non-executive and Independent category.
2	Date of appointment / <del>cessation</del> (as applicable)	w.e.f 28 <sup>th</sup> May 2024 for a term of 5 years, subject to the approval of shareholders of the Company.
3	Brief Profile	Mr. Sridhar Seshadri Gundavarapu, qualified in 1987, as a Chartered Accountant and a senior partner of the VASG & Associates and has an experience spanning a period of

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		over 29 years in the areas of Business Advisory, Statutory audits, internal audits, FEMA matters and corporate taxation.  Apart from above Sridhar has extensive experience in assisting clients with Taxation, Business Analysis, Management Reporting, Financial Reporting, Accounting Systems and Procedures.
4	Disclosure of relationships between directors	None of the directors of the company are related as per Section 2(77) of the Companies Act, 2013.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.

**Resignation of Mr. Raghava Gupta Garre (DIN: 02706027) and Mr. Udayabhanu Gadiyaram (DIN: 06728482) for the position of Independent Director of the company.**

Name	Mr. Raghava Gupta Garre (DIN: 02706027)	Mr. Udayabhanu Gadiyaram (DIN: 06728482)
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Personal Reasons	Personal Reasons
Date of appointment /cessation (as applicable)	28 <sup>th</sup> May,2024	28 <sup>th</sup> May,2024
Brief Profile (in case of Appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment)	NA	NA

Herewith enclosed Resignation letter of the Directors of the Company.

**Resignation of Mrs. Nuzhat Fatima having membership No. A28960 for the post of Company Secretary & Compliance Officer of the company.**

Name	Mrs. Nuzhat Fatima (Membership No. A28960)
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Personal Reasons
Date of <del>appointment</del> /cessation (as applicable)	28 <sup>th</sup> May, 2024
Brief Profile (in case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment)	NA

Herewith enclosed Resignation letter.

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**Appointment of Mr. Girish Shivaram Gaonkar having membership No. A73406 for the post of Company Secretary & Compliance Officer of the Company.**

Name	Mr. Girish Shivaram Gaonkar (Membership No. A73406)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /cessation (as applicable)	28 <sup>th</sup> May, 2024
Brief Profile (in case of Appointment)	CS Girish Shivaram Gaonkar is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
Disclosure of relationships between directors (in case of appointment)	He is not related to any Directors of the Company.

Date:28<sup>th</sup> May 2024

To,  
Board of Directors,  
**SUPRA TRENDS LIMITED**  
112, A Block, Paragon Venkatadri Apts,  
3-4-812, Barkatpura,  
Hyderabad, Telangana,  
India, 500027.

Dear Sir/Madam.

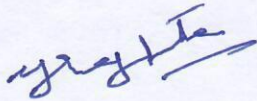
**Sub: Resignation from the position of Independent Director.**

I, Raghava Gupta Garre, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. My Resignation is purely on account of my pre-occupation and personal commitments and there are no other material reasons other the one mentioned herewith.

I Would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors during the period of my association with the Company.

Further, I request you to Complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate affairs and intimating to the other relevant authorities as may be required.

Thanking You,



**RAGHAVA GUPTA GARRE**  
(DIN: 02706027)

Date:28<sup>th</sup> May 2024

To,  
Board of Directors,  
**SUPRA TRENDS LIMITED**  
112, A Block, Paragon Venkatadri Apts,  
3-4-812, Barkatpura,  
Hyderabad, Telangana,  
India, 500027.

Dear Sir/Madam.

**Sub: Resignation from the position of Independent Director.**

I, Udayabhanu Gadiyaram, hereby tender my resignation from the post of Independent Director of the Company with immediate effect. The Resignation is purely on account of personal reasons and other Professional commitments and there are no other material reasons other than the one mentioned herewith.

I Would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors on the board of the Company during the period of my association with the Company.

Further, I request you to Complete all the formalities with regard to my resignation including filing of requisite forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



**UDAYABHANU GADIYARAM**  
(DIN: 02706027)

Date: 28.05.2024

To,  
The Board of Directors  
**Supra Trends Limited**  
112, A Block, Paragon Venkatadri Apts,  
3-3-812, Barkatpura,  
Hyderabad, 500027.

Dear Sir / Madam,


**Sub: Resignation from the post of Company Secretary & Compliance Officer**

I, Nuzhat Fatima having membership No.A28960, hereby tender my resignation from the Post of Company Secretary & Compliance Officer of the Company with effect from 28<sup>th</sup> May,2024 due to my pre-occupation and personal obligations. The board is requested to consider and take note on record my resignation letter.

I would like to thank the Board and the management of the company for their support and guidance during my association with the Company which has helped me grow professionally.

I request the Board of Directors to take the necessary steps including intimation to the Stock Exchange and filling the necessary forms with the concerned Registrar of Companies.

Thanking you,  
Yours Sincerely,

Signature:   
Nuzhat Fatima  
Membership No.A28960