



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

**7<sup>th</sup> November, 2019**

**To,**  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Company Code No.: 540168**

**\_Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on 7<sup>th</sup> November, 2019 at 10.00 a.m. at the corporate office of the company situated at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069, inter alia considered and approved the following matters:

1. Considered & approved the appointment of Ms. Preksha Ashok Salecha (Membership No. ACS - 40521) as Company Secretary & Compliance Officer of the Company w.e.f. 7<sup>th</sup> November, 2019.

Kindly take the above information on your record.

Thanking You,

Your's faithfully,

**For Supra Pacific Management Consultancy Limited**



**Managing Director**  
**(Kishor Amichand Shah)**  
**Din No: 00015575**

Encl: Brief Profile of C.S.

## BRIEF PROFILE OF C.S.

### MS. PREKSHA ASHOK SALECHA

The Board has inducted Ms. Preksha Ashok Salecha as **Company Secretary and Compliance Officer** of the Company in compliance with Reg. 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 7<sup>th</sup> November, 2019.

Ms. Preksha Ashok Salecha, aged 29, is an Associate member of ICSI (M. No. ACS 40521) having deep insight in the areas of Corporate Laws, corporate Governance. Besides being qualified Company Secretary, she is also holding a degree in Master of Commerce from MDS and L.L.B. from Jai Narain Vyas University.

#### **Terms of Appointment:**

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. Her Whole Time intention is to be given to the interest of Company.
4. She will observe such hours of work and holidays as notified by the management from time to time.