

January 20, 2023

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 Resignation of Director

Dear Sir/Madam,

This is to inform you that Smt. WINEY MATHEW (DIN: 08771809), an Independent Director of the Company, has resigned due to her personal reasons, effective from 31st July, 2022 (copy enclosed). The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated her valuable contribution made during her tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Smt. Winey Mathew vide her letter dated July 30, 2022 regarding there being no material reasons, other than those mentioned by her in the resignation letter as an Independent Director from the Board of Directors of the Company.

The details required under Regulation 30(6) read with Part A of Schedule III, the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 is as below.

(i): The letter of resignation along with detailed reasons for the resignation as given by the said director: Resignation letter along with detailed reasons for resignation by Mrs. Winey Mathew is annexed for your perusal.

(ia): Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any: Nil

(ii): The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided: Mrs. Winey Mathew has included confirmation that there is no other material reasons other than those provided in the resignation letter. The Copy of resignation by Mrs. Winey Mathew is annexed for your perusal.

(iii): The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified in sub-clause (i) and (ii) above: The Company is listed only in BSE Limited and the confirmation as provided by Mrs. Winey Mathew is already disclosed to BSE Limited.

Request you to kindly take the above on record.

Yours truly,

For Supra Pacific Management Consultancy Limited

Leena Yezhuvath
Company Secretary & Compliance Officer

SPMCL/ 2022-23

July 31, 2022

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

Scrip Code: 540168

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Smt. WINEY MATHEW (DIN: 08771809) Independent Director of the Company has vide her resignation letter, resigned from the Board of the Company with immediate effect, on account of personal reasons.

It is further confirmed that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1	Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reasons
2.	Date of Cessation	31.07.2022
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

We hope you will find the above in order.

Yours truly,

For Supra Pacific Management Consultancy Limited



Leena Yezhuvath
Company Secretary



From

Smt: Wincy Mathew

Vallakalil House, KujanBava Road

Vythila, Ernakulam - 682019

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Shri: Toby George

Chairman & Managing Director

Supra Pacific Management Consultancy Limited
Kalamassery, Ernakulam

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Supra Pacific Management Consultancy Limited with effect from 31.07.2022. Due to personal inconvenience I am unable to continue in the post. Please inform the Board of Directors and arrange to submit the necessary forms to the Registrar of Companies. There is no other material reason for the resignation other than those provided above.

I wish to place on record my sincere thanks to the Chairman and to each member of the Board, Company Secretary, Chief Financial Officer for their support and confidence in me. I wish the company success and growth in all its endeavors.

Yours Faithfully

Wincy Mathew

Wincy Mathew

30.07.2022.