



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMC/2020

Date 14.07.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub: Induction of Smt. Winey Mathew as Women Director (Non- Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Limited

Further to our letter Ref. No.SPMC/2020 dated 14th July, 2020 as Outcome of Board Meeting, the Board of Directors at their meeting held on 14th July, 2020 approved the Induction of Smt. Winey Mathew as Women Directors (Non-Executive- Independent Director) to the Board

Brief profile of Smt. Winey Mathew is attached herewith

We would request you to kindly take note of the same.

Thanking You

Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE
COMPANY SECRETARY

Profile of Smt. Winey Mathew

Mrs. Winey Mathew (DIN 08771809), aged 60 years, she possesses degree in BSc Mathematics and Joined Cochin University for Post-Graduation in MBM. On completing Post Graduation, she joined Federal Bank and retired as Chief Manager from Federal Bank Limited, Ernakulam Zonal Office after serving for 35 years.