

SPMCL/2022-23

Dated: 26th, November, 2022

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

Dear Sir/Madam

Sub: Outcome of Board Meeting held on November 26, 2022.

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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This is to inform you that the Board of Directors of Supra Pacific Management Consultancy Limited ("the Company") in their meeting held on Saturday, 26th November 2022, inter alia, has considered and approved the following:

1. The Board of Directors considered and approved the allotment of secured, unrated, unlisted, redeemable Nonconvertible Debentures aggregating up to Rs.4,22,00,000.
2. The Board of Directors considered, approved the cancellation/withdrawal of unsubscribed portion of the secured, unrated, unlisted, Non-convertible Debentures up to an amount Rs. 7,78,00,000.
3. The Board of Directors considered, approved the issuance of secured, unrated, unlisted, Non-convertible Debentures on Private Placement Basis aggregating up to Rs. 12,00,00,000.
4. The Board of Directors considered and approved the issue of notice for passing of resolution by means of Postal Ballot along with explanatory statement and calendar of events of Postal Ballot to transact the following businesses:
 - Reclassification of Sanat Multitrade Private Limit from Promoter Group to "Public" Shareholder Category.
 - Change of name of the company.
 - Appointment of Mr. Kanjirikkapallil Saithumhammad Anvar (DIN:09763977) as Independent Director to the Board of the company.
 - Approval of Inter Corporate Loan amounting Rs. 10 Crore from Centreal Bazar India Limited.

5. The Board of Directors approved the appointment of Scrutiniser to conduct the Postal Ballot process in fair and transparent manner.
6. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
7. Other items with the permission of the chair.

The meeting started at 10:30 a.m. and concluded at 12:15 p.m.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath
Company Secretary