



**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 06.07.2020

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

Dear Sirs,

Sub: Appointment of Whole Time Company Secretary/ Compliance Officer
Ref: Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015

With Reference to the Communication dated 29th June, 2020, the Board of Directors of the Company appointed Mr Dipu George (ACS No. 38716) as Whole Time Company Secretary and Compliance Officer of the company with effect from 1st July, 2020

The Brief Profile is attached herewith for your perusal

This is for your records

Thanking you,

Yours faithfully,

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

JOBY GEORGE
DIRECTOR

Encl:\a





BRIEF PROFILE OF C.S

Mr. Dipu George (Membership No. A38716), is an Associate member of ICSI (Membership No. A38716) having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, He is also graduate in B. Com (Taxation) from M G University, Kottayam, Kerala