



**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 Chief Financial Officer (CFO)

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

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With Reference to the Communication dated 29<sup>th</sup> June, 2020, the Board of Directors of the Company appointed Mrs Reshmi Haridas.V. (M No. 225521) Chartered Accountant as Chief Financial Officer (CFO) of the Company with effect from 29<sup>th</sup> June, 2020 in place of Ms Jyothi Shah

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\a



### **BRIEF PROFILE OF CFO**

Ms. Reshmi Haridas V. (Membership No. 225521), is a Commerce graduate and a qualified Chartered Accountant. She possesses a rich and varied experience of over 9 years in the areas of Accounting, Financial Reporting, Internal Audit and Statutory Audit. She has the experience of working in one of the Big Four audit firms and multiple other MNCs. She also holds a Diploma in Information Systems Audit.