



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

Date: 27<sup>th</sup> February, 2020

To,  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Ref: Company Code No.540168**  
**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This to inform you that 11/2019-20 Meeting of the Board of Director of the company was held on 27<sup>th</sup> February 2020 at the Corporate office of the Company at 402,4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069 at 11.30 a.m. The Board considered and approves the following resolutions:

1. Approved the resignation of Ms. Jyoti K. Shah with immediate effect i.e. w.e.f. 27<sup>th</sup> February, 2020.
2. Approved the resignation of Ms. Preksha Salecha w.e.f. 29<sup>th</sup> February, 2020.

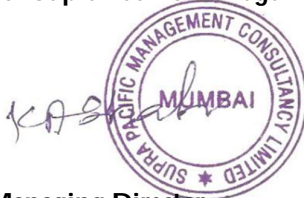
The New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

3. Approved the appointment of Director Mr. Joby George (DIN 06429801) as Director of the company w.e.f. 27<sup>th</sup> February, 2020 (Brief Profile attached).
4. Approved the appointment of Mr. Kishor A. Shah as Compliance Officer for the temporary period w.e.f. 29<sup>th</sup> February, 2020 till the appointment of new Company Secretary and Compliance Officer.

Kindly take the same on your record as per provision of Listing Regulations.

Yours faithfully,

Sincerely Yours,  
**For Supra Pacific Management Consultancy Limited**



**Managing Director**  
**(Kishor Amichand Shah)**  
**Din No: 00015575**

## **BRIEF PROFILE OF DIRECTOR**

### **Mr. Joby George (DIN: 06429801)**

Mr. Joby George is a graduate in Arts and is a strong marketing professional with a high talent for coordinating the financial marketing activities of different teams. He is very enthusiastic and a responsible person with good leadership abilities. He is very much adaptive and can handle multiple tasks. He is a hardworking personality with a cheerful disposition and excellent service spirit. He has vast and extensive experience of more than 20 years in developing marketing teams for various financial business concerns. He held responsible positions in leading financial service industries in the past and was instrumental to the development of many non-banking financial institutions in South India. He has excellent communication skills and great convincing ability so that the team follows the strategy in an easier way. He is an excellent motivator who can inspire a huge work force with positive energy.