



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

10th October, 2018

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

Company Code No.: 540168

_Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on 10th October, 2018 at 11.00 a.m. at the corporate office of the company situated at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai – 400 069, inter alia considered and approved the following matters:

1. Considered & approved the appointment of Ms. Kavita Ramlakhan Jaiswal (Membership No. ACS - 40897) as Company Secretary & Compliance Officer of the Company w.e.f. 1st October, 2018.

Kindly take the above information on your record.

Thanking You,

Your's faithfully,
For Supra Pacific Management Consultancy Limited

K.A.S.

Managing Director
(Kishor Amichand Shah)
Din No: 00015575

Encl: Brief Profile of C.S.

BRIEF PROFILE OF C.S.

MS. KAVITA RAMLAKHAN JAISWAL

The Board has inducted Ms. Kavita Ramlakhan Jaiswal as **Company Secretary and Compliance Officer** of the Company in compliance with Reg. 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 1st October, 2018.

Ms. Kavita Ramlakhan Jaiswal, aged 28 is an Associate member of ICSI (M. No. 40897) having deep insight in the areas of Corporate Laws, corporate Governance. Besides being qualified Company Secretary, she is also holding a graduate degree in Bachelor of Commerce from L.S. Raheja College of Arts & Commerce, Mumbai.

Terms of Appointment:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. Her Whole Time intention is to be given to the interest of Company.
4. She will observe such hours of work and holidays as notified by the management from time to time.