

Ref : SPMCL/BSE/SEC/2023-24/13

Dated:15<sup>th</sup> June, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 15<sup>th</sup> June, 2023

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on Thursday, 15<sup>th</sup> June, 2023.  
The meeting commenced at 10:30 a.m. and concluded at 12.15 p.m.:

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors considered and approved appointment of Mr. Joly Sebastian (DIN:10168844) as an Additional Director designated as Non-Executive Independent Director of the Company w.e.f. 15th June 2023 for a period of 5 consecutive years.
3. The Board of Directors considered and approved appointment of Mr. Manoj K (DIN: 08760264) as an Additional Director designated as Non-Executive Non-Independent Director of the Company w.e.f. 15th June 2023.
4. The Board of Directors took note of Resignation of Mr. Arunkumar CM (DIN: 08381815) as Non-Executive Director of the company w.e.f. 16th June 2023.
5. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
6. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

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

Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Joly Sebastian (DIN: 10168844) as Additional Director (Non-Executive Independent Director).
Date of appointment /cessation (as applicable) & term of appointment	15.06.2023 (from the conclusion of this board meeting)
Brief Profile	Mr. Joly Sebastian is a Dedicated Banker retired from South Indian Bank as the Head of Government Business Department, has a long history of meeting corporate goals to enhance the organizational branding. During his long stint in SIB, he headed various metro branches PAN India, three major regions of the Bank and spearheaded the Government Business Department of SIB, which witnessed a turnaround during his tenure with exponential growth and outperformed its peers. He is eager to adapt new situations and challenges. He is a Certified Associate of Indian Institute of Banking and Finance (CAIIB) and completed professional certification in Advanced Financial Risk Management (AFRM) from IIM Kozhikode. Also, completed Certification Program in IT and Cyber Security from IDRBT - RBI. He participated in various leadership enhancement programmes conducted by RBI, NIBM and IIM. Independent Director of Centreal Bazaar India Limited, Member of Independent Directors Data Bank of Ministry of Corporate Affairs, GOI.
Disclosure of relationships between directors	None

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath  
Company Secretary & Compliance Officer

Annexure-2

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Manoj K (DIN: 08760264) as an Additional Director designated as Non-Executive Non-Independent Director.
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	15.06.2023 (from the conclusion of this board meeting)
Brief Profile	B.Com graduate with MBA in Marketing, Manoj started his career with healthcare industry and moved on to financial sector by 2006. Since 2006, he had associated with various financial institutions such as HDFC Life, Muthoot Fincorp, Manappuram Finance and Maxvalue Credits. From 2020 onwards he is associated with Centreal Multitrade India Pvt Ltd (Subsidiary of Centreal Bazaar) as Managing Director.  Key area of expertise of Mr. Manoj include Corporate Sales & Marketing, Business Development, Human resources, Channel & Distribution Management and Team Management.
Disclosure of relationships between directors	None

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath  
Company Secretary & Compliance Officer

Annexure 3

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

1.	Reason for Change in Directors:	Resignation of Mr. ArunKumar CM (DIN: 08381815) as Non-Executive Non-Independent Director of the company, due to personal reasons.
2.	Date of Cessation	16.06.2023
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

We hope you will find the above in order.

Yours truly,  
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath  
Company Secretary