

SPMCL/2022-23

Dated:12th April, 2022

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

Dear Sir/Madam,
Sub: Outcome of Board Meeting held on 12th April, 2022

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on 12th April, 2022:

1. The Board of Directors took note of the minutes of previous Board Meeting.
2. The Board of Directors considered and approved issue of equity shares by complying with the provisions of the SEBI (ICDR) Regulation, 2018 through Preferential Issue/Private Placement method subject to the approval of Shareholders and Stock Exchanges.
3. The Board of Directors decided to obtain shareholders' approval by way of Postal Ballot for issue of equity shares under Private Placement method. The board decided to appoint Mr. Abhilash NA, Practicing Company Secretary as Scrutiniser for postal ballot and E-voting process. CDSL has been appointed as E-Voting Service provider.
4. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
5. Other items with the permission of the chair.

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

