



SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company
(Shares listed at BSE)

CIN: L74140MH1986PLC039547

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

SPMCL/ 2021-22

Date: 3rd September, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/ Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 3rd September, 2021 noted and accepted the resignation of Deloitte Haskins & Sells (Chartered Accountants) (FRN:008072S) from the conclusion of 35th Annual General Meeting of the company scheduled on 30th September, 2021 and who have tendered their resignation vide their letter dated 3rd September, 2021 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 3rd September, 2021 with Annexure A as received from Deloitte Haskins & Sells is attached herewith.

Further, the Board of Directors at their meeting held on 3rd September, 2021, on the recommendation of the Audit Committee, subject to approval of shareholders, has approved the appointment of M/s G Joseph and Associates, Chartered Accountant, Kochi (FRN:006310S) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation Deloitte Haskins & Sells, as Statutory Auditors of the Company, till the conclusion of 36th Annual General Meeting of the company to be held in the year 2022. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

This is for your kind information

Thanking You
Yours faithfully

For Supra Pacific Management Consultancy Limited

Dipu George
Company Secretary



**SUPRA PACIFIC**

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Regd. Office: 1/203, Vishal complex, Narsing lane,
Off S. V. Road, Malad (West), Mumbai - 400064**Resignation of Statutory Auditors**

SL No	Particulars	Details
1	Name of the Auditor	Deloitte Haskins & Sells
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Circular issued by Reserve Bank of India ("RBI"), Circular No. RBI/2021-22/25 Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, which has introduced limits on total number of Audit of NBFCs that can be done by a Firm of Chartered Accountants. Since the limits specified in the aforesaid circular is already exhausted
3	Effective date of resignation	30 th September, 2021
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Statutory Auditors

SL No	Particulars	Details
1	Name of the Auditor	G. Joseph and Associates
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment fill the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells
3	Effective date of appointment	30 th September, 2021
4		G. Joseph and Associates, Chartered Accountants is a well know firm having offices in Kochi, Its Peer Review Certificate numbers 012867 and it is valid till 29.02.2024 All our partners are independent of the Company and its Directors.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Corporate Office: 24/563 A7, Central Tower, Pillar No: P/319,
Near Municipal Town Hall, Kalamassery, Kochi, Kerala - 682033

Tel: 0484 6735544 | Email: info@suprapacific.com | Website: www.suprapacific.com

3 September 2021

M/s. **Supra Pacific Management Consultancy Limited**
1/203, Vishal Complex, Narsing Lane
Off S.V Road, Malad (West)
Mumbai - 400 064

Dear Sirs,

We refer to our appointment as Statutory Auditors of **Supra Pacific Management Consultancy Limited** (the "NBFC/Company"), at the 34th Annual General Meeting held on September 30, 2020, from Financial year 2020-21 to 2024-25.

We would like to bring to your attention the recent circular issued by Reserve Bank of India ("RBI"), Circular No.RBI/2021-22/25 Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, which has introduced limits on total number of Audit of NBFCs that can be done by a Firm of Chartered Accountants. Since the limits specified in the aforesaid circular is already exhausted, we herewith communicate to you our ineligibility to continue as statutory auditors of the Company in terms of the aforesaid RBI circular, for the year ending March 31, 2022.

Accordingly, we will be stepping down as statutory auditors of the Company at the conclusion of the ensuing 35th Annual General Meeting.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India Circular CIR/CFD/CMD1/114/2019 dated 18 October 2019

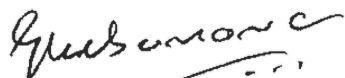
We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the Company.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No.008072S)



G. K. Subramaniam
Partner
(Membership No. 109839)



Cc: Audit Committee

Disclosure of Information from the Statutory Auditors upon resignation

SL No	Particulars	Details
1	Name of the listed entity/ material subsidiary	Supra Pacific Management Consultancy Limited
2	Details of the statutory Auditor	
	a. Name	Deloitte Haskins & Sells, Chartered Accountants
	b. Address	9 th Floor, Prestige TMS Square Opp. Oberon Mall, NH 47 Bypass, Edappally, Kochi – 682 024.
	c. Phone Number	+ 91 484 6649 100
	d. Email	sgk@deloitte.com
3	Details of association with the listed entity/ material subsidiary:	
	a) Date on which the statutory auditor was appointed	30 th September, 2020
	b) Date on which the term of the Statutory Auditor was scheduled to expire	Conclusion of the 39 th Annual General Meeting to be held in the year 2025
	c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Independent Auditors' Review Report on Review of Interim Financial Results dated 13 August 2021 for the quarter ended 30 June 2021
4	Detailed reasons for Resignation	Refer attached resignation Letter dated 3 September 2021
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b) Whether the lack of information would have significant impact on the financial statements/results.	
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	



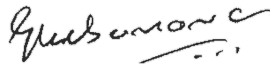
SL No	Particulars	Details
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm

Yours faithfully,

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No.008072S)



G. K. Subramaniam
Partner
(Membership No.109839)



Place: Mumbai
Date : 3 September 2021