



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMCL/2020-21

Dated: 4th September, 2020

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

Dear Sirs,

Sub: Appointment of Statutory Auditors
Ref: Supra Pacific Management Consultancy Ltd

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With reference to the above, we wish to inform you that the following matters has also been approved by Board as well as Audit Committee meeting held on 04th September, 2020

In terms of Regulation 30 of SEBI (LODR), Regulations, 2015 as well as Section 139 of the Companies Act, 2013, M.S Agarwal Gupta and Jain, Chartered Accountants, Mumbai will retire as Company's Auditors at the conclusion of the ensuing 34th Annual General Meeting to be held on 30th September, 2020

In their place, M/s Deloitte Haskins and Sells, Chartered Accountants, Kochi has been recommended to the shareholders' approval for a period of five years from the conclusion of the ensuing Annual General Meeting to be held on 30th September, 2020

We request you to kindly take the above information on record

Thanking You
Yours Faithfully
For Supra Pacific Management Consultancy Ltd


Dipu George
Company Secretary

