

SPMCL/2022-23

Dated: 01st July, 2022

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

Dear Sir/Madam

Sub: Outcome of Board Meeting held on July 1, 2022

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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This is to inform you that the Board of Directors of Supra Pacific Management Consultancy Limited ("the Company") in their meeting held on Friday, 01 July, 2022, inter alia, has considered and approved the following:

1. The Board of Directors considered and approved raising of funds by way of issue of Unsecured, Unrated, Unlisted Subordinated debt up to an aggregate amount of Rs. 10,00,00,000 (Rupees Ten Crore Only) by issuing 1,00,000 (One Lakh only) Subordinated debts of Rs.1000 each.
 2. The Board of Directors considered and decided to obtain shareholders' approval by way of Postal Ballot postal ballot notice for reclassification of Mr. C Radhakrishnan from promoter category to non-promoter category and for ratification of the pre-shareholding and post shareholding of Mr. Moosakutty TE in resolution passed in the postal ballot notice dated 12.04.2022. 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.
 3. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
 4. Other items with the permission of the chair.
- The meeting started at 10:30 a.m. and concluded at 12:15 p.m.

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

