

SPMCL/2022-23

Dated: 19th October, 2022

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

Dear Sir/Madam

Sub: Outcome of Board Meeting held on October 19, 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 Wednesday, 19th October, 2022, inter alia, has considered and approved the following:

1. The Board of Directors considered and approved the minutes of the previous Board Meeting dated 6th September, 2022.
2. The Board considered and approved the allotment of secured, unrated, unlisted, redeemable Non-convertible Debentures aggregating up to Rs. 8,19,00,000.
3. The Board considered and approved the cancellation of unsubscribed portion of Rs. 1,81,00,000 of the secured, unrated, unlisted, Non-convertible Debentures.
4. The Board of Directors considered and appointed Mr. Kanjirikapallil Saithumhammad Anvar (DIN: 09763977) as Additional Director (Non-Executive Independent Director) of the Company with effect from 19.10.2022.
5. The board took note of resignation of Mr. Abidh Abubakkar (DIN: 08569590) as Non-Executive Independent Director from the Board of the Company with effect from 19.10.2022.
6. The board considered and approved the reconstitution of Audit Committee, Stakeholder Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee.
7. The Board considered and decided to issue issuance of 1,20,000 (One Lakh Twenty Thousand) unlisted, Non-Convertible Debentures of Rs.1000(One Thousand) each aggregating to Rs.12,00,00,000 (Twelve Crore) on private placement basis to shore up working capital requirements of the company.
8. The board took note of the request received for reclassification of shareholding from Promoter and Promoter Group Category to Public Category from Sanat Multitrade Private Limited.



9. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
10. Other items with the permission of the chair.

The meeting started at 10:30 a.m. and concluded at 12:00 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

Digitally signed by
LEENA YEZHUVATH
Date: 2022.10.19
12:22:31 +05'30'

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: -

1.	Reason for Change in Directors:	Resignation of Mr. Abidh Abubakkar(DIN:08569590))as Additional (Non-Executive Independent) Director of the Company, due to personal reasons.
2.	Date of Cessation	19.10.2022
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

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LEENA YEZHUVATH
Date: 2022.10.19
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Leena Yezhuvath
Company Secretary

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. Kanjirikapallil Saithumhammad Anvar (DIN: 09763977) as Additional Director (Non-Executive Independent Director).
Date of appointment / cessation (as applicable) & term of appointment	19.10.2022 (from the conclusion of this board meeting)
Brief Profile	CS Anvar is a Diligent professional with experience spanning nearly a decade in company law compliance especially in areas of incorporation, corporate secretarial advice, and compliance. He is an expert at incorporation of LLPs, drafting of LLP agreements and related compliance. He has done Secretarial audit, Due-diligence and Internal audits of various companies. Has exposure to GST, FEMA and RBI regulations and effective in liaison with the regulators on behalf of companies.
Disclosure of relationships between directors	None

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

LEENA
YEZHUVATH

Digitally signed by LEENA
YEZHUVATH
Date: 2022.10.19 12:23:16 +05'30'

Leena Yezhuvath
Company Secretary & Compliance Officer

12.10.2022

To,

The Board of Directors
Supra Pacific Management Consultancy Limited
6/671-37, First Chakrampilly Avenue,
Judgemukku, Thrikkakara, Ernakulam 682021

Sub:- Resignation from the post of Independent Director

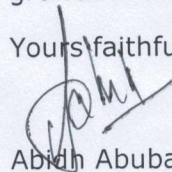
Sir,

I Abidh Abubakkar (DIN 08569590) hereby tender my resignation from the post of Independent Director of M/s Supra Pacific Management Consultancy Limited with effect from 19.10.2022 due to personal reasons. Kindly note this resignation in the ensuing board meeting and relive me from all the responsibilities of Independent Director.

There is no other material reason for resignation other than those mentioned above. Please file the necessary E forms with MCA.

I wish to place on record my sincere thanks to the Chairman and board of directors for their support during the tenure of my directorship. I wish the company all the success and growth in all its future endeavours.

Yours faithfully



Abidh Abubakkar