

March 10, 2023

The General Manager,  
Corporate Services/Listing Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 540168

Sub: Intimation of Resignation of Director

Dear Sir/Madam,

This is to inform you that Shri. Abidh Abubakkar (DIN: 08569590), an Independent Director of the Company, has resigned due to his personal reasons, effective from 19<sup>th</sup> October, 2022 (copy enclosed). The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Shri. Abidh Abubakkar vide his letter dated October 12, 2022 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company.

The details required under Regulation 30(6) read with Part A of Schedule III, the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 is as below.

(i): The letter of resignation along with detailed reasons for the resignation as given by the said director: Resignation letter along with detailed reasons for resignation by Mr. Abidh Abubakkar is annexed for your perusal.

(ia): Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any: Nil

(ii): The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided: Mr. Abidh Abubakkar has included confirmation that there is no other material reasons other than those provided in the resignation letter. The Copy of resignation by Mr. Abidh Abubakkar is annexed for your perusal.

(iii): The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the disclosures as specified in sub-clause (i) and (ii) above: The Company is listed only in BSE Limited and the confirmation as provided by Abidh Abubakkar (DIN: 08569590) is already disclosed to BSE Limited.

Request you to kindly take the above on record.

Yours truly,

For Supra Pacific Management Consultancy Limited

LEENA YEZHUVATH  
Digitally signed by  
LEENA YEZHUVATH  
Date: 2023.03.10  
16:03:30 +05'30'  
Leena Yezhuvath

Company Secretary & Compliance Officer

SPMCL/ 2022-23

October 19, 2022

The General Manager,  
Corporate Services/Listing Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 540168

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-  
Resignation of an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Abidh Abubakkar (DIN: 08569590) Independent Director of the Company has vide her resignation letter, resigned from the Board of the Company with immediate effect, on account of personal reasons.

It is further confirmed that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1	Reason for Change in Directors:	Resignation as 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 faithfully,

For Supra Pacific Management Consultancy Limited

LEENA  
YEZHUVATH  
ATH

Digitally signed  
by LEENA  
YEZHUVATH  
Date: 2022.10.19  
17:40:20 +05'30'

Leena Yezhuvath  
Company Secretary



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

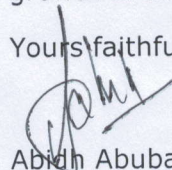
Sir,

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