



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMC/2020

Date 14.07.2020

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

Dear Sirs,

Sub: Outcome of Board Meeting held on 14<sup>th</sup> July, 2020 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Limited- Outcome of Board Meeting

Further to our letter Ref .No.SPMC/2020 dated 9<sup>th</sup> July, 2020, the Board of Directors at their meeting held on 14<sup>th</sup> July, 2020 approved the following:

1. Appointment of Shri Joby George as Chairman cum Managing Director of the company for a period of 5 years and fixing the of remuneration for a period of 3 years,
2. Appointment of Shri Sabu Thomas and Shri.Abidh Abubakkar as Independent Directors of the company for a period of 5 years
3. Increase the authorized Share Capital of the company by altering Capital Clause of MOA of the company, as well as Adoption of AOA in line with New Companies Act, 2013

It was also decided to obtain Shareholders 'approval by way of Postal Ballot. For that purpose, the "Cut-off Date" has been fixed on Tuesday 21<sup>st</sup> July, 2020

Mr. Abhilash NA, (M No. A22601 CP No. 14524), Practicing Company Secretary, has been appointed as Scrutinizer for conducting the Postal Ballot process

The Board also approved the following;

1. Approved the step down of Shri Kishor Shah from the Position of Managing Director and continue in the Board as Non -Executive Director
2. Induction of Smt. Winey Mathew as Women Directors (Non-Executive- Independent Director) to the Board
3. Appointment of Shri Sandeep Babu as Additional Director (Non- Executive Non Independent) to the Board
4. Resignation of Shri.Harish Kotian & Shri. Sharad Kulkarni, Independent Directors

We would request you to kindly take note of the same.

Thanking You  
Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE  
COMPANY SECRETARY

# KISHOR AMICHAND SHAH

1/203, Vishal Complex, Narsing Lane,  
OFF. S.V. Road, Malad (W), Mumbai - 400 064, Maharashtra (India)  
Mobile: 9322861673, Email: shahkishor4@gmail.com

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To,  
The Board of Directors,  
**Supra Pacific Management Consultancy Ltd,**  
1-203, Vishal Complex, Narsing Lane,  
Malad West, Mumbai - 400064

## **Sub: Resignation from post of Managing Director**

Dear Sir / Madam,

I, Kishor Amichand Shah, hereby inform you that due to my pre-occupation, I would not be able to continue as Managing Director of the company. Hence, I request you to kindly accept my resignation from the post of Managing Director of the company. I shall continue to serve in the Board of the company as a Non- Executive Director.

I take this opportunity to thank the Directors for their valuable support and cooperation given to me during my tenure as a Managing Director of the company.

*KASHAH*

**Kishor Amichand Shah**  
DIN: 00015575

Date: 14<sup>th</sup> July 2020  
Place: Mumbai

# HARISH KOTIAN

D / 5, Baptista Compound, D. J. M. Marg, Near Sher-E-Punjab, Andheri East,  
Mumbai – 400093, Maharashtra (India).

Tel: 022 28216736, Mob: 9920477964, Email: harish.kotian@yahoo.com

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14<sup>th</sup> July 2020

To,  
The Board of Directors,  
**Supra Pacific Management Consultancy Ltd,**  
1-203, Vishal Complex, Narsing Lane,  
Malad West, Mumbai – 400064

## **Sub: Resignation from post of Independent Director**

Dear Sir / Madam,

I, Harish Ramappa Kotian, hereby inform you that due to my pre-occupation, I would not be able to continue as Independent Director of the company. Hence, I request you to kindly accept my resignation.

I take this opportunity to thank the Directors for their valuable support and cooperation given to me during my tenure as an Independent Director of the company.



**Harish Ramappa Kotian**  
DIN: 02725872

Date: 14<sup>th</sup> July 2020  
Place: Mumbai

# KISHOR AMICHAND SHAH

1/203, Vishal Complex, Narsing Lane,  
OFF. S.V. Road, Malad (W), Mumbai – 400 064, Maharashtra (India)  
Mobile: 9322861673, Email: shahkishor4@gmail.com

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To,  
The Board of Directors,  
**Supra Pacific Management Consultancy Ltd,**  
1-203, Vishal Complex, Narsing Lane,  
Malad West, Mumbai – 400064

## **Sub: Resignation from post of Managing Director**

Dear Sir / Madam,

I, Kishor Amichand Shah, hereby inform you that due to my pre-occupation, I would not be able to continue as Managing Director of the company. Hence, I request you to kindly accept my resignation from the post of Managing Director of the company. I shall continue to serve in the Board of the company as a Non- Executive Director.

I take this opportunity to thank the Directors for their valuable support and cooperation given to me during my tenure as a Managing Director of the company.

*KASHAH*

**Kishor Amichand Shah**  
DIN: 00015575

Date: 14<sup>th</sup> July 2020  
Place: Mumbai