



**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: Resignation of Independent Director pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Limited

Further to our letter Ref. No.SPMC/2020 dated 14th July, 2020 as Outcome of Board Meeting, the Board of Directors at their meeting held on 14th July, 2020 approved the Resignation of Shri.Harish Kotian & Shri. Sharad Kulkarni, Independent Directors

The resignation letter from Shri.Harish Kotian & Shri. Sharad Kulkarni is attached herewith

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

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

14th 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: 14th 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

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.

K A Shah

Kishor Amichand Shah
DIN: 00015575

Date: 14th July 2020
Place: Mumbai