

SPMCL/2022-23

Dated: 06th September, 2022

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

Dear Sir/Madam

Sub: Outcome of Board Meeting held on September 6, 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 Tuesday, 06th September, 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 5th September, 2022.
2. The Board of Directors considered and approved Annual Report including Board's Report, Management and Discussion Analysis Report, Corporate Governance Report and other matters related thereof for the year ended March 31st, 2022.
3. The Board of Directors considered and approved the convening of the 36th Annual General Meeting on Friday, 30th September, 2022 at 11:00 a.m. through VC/OAVM and approved the draft notice.
4. The Board of Directors considered and approved to close Register of Members & Share Transfer Books of the company from 24th September, 2022 to 30th September, 2022.
5. The Board of Directors considered and took note of CEO and CFO Certification in pursuance of the Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
6. The Board of Directors considered and took note of the Corporate Governance Certificate for the Financial Year ended 31st March 2022.
7. The Board of Directors considered and took note of the Certificate on Compliance with Code of Conduct for the Financial Year ended 31st March 2022.
8. The Board of Directors considered and took note of the Secretarial Audit Report for the Financial Year ended 31st March, 2022
9. The Board of Directors considered and took note of the Certificate of Non-disqualification of Directors pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015) Obligations and Disclosure Requirements) Regulations, 2015).



10. The Board of Directors considered and approved the appointment of Mr. Abhilash NA, Practicing Company Secretary as Scrutinizer for remote e-voting and voting at the Annual General Meeting and CDSL has been appointed as E-Voting Service provider.
11. The Board of Directors considered and approved to appoint M/s. G Joseph & Associates, Chartered Accountants, Kochi (FRN:006310S) as the Statutory Auditors of the Company to hold office for a period of 2(Two) consecutive financial years, from the conclusion of the 36th Annual General Meeting of the Company until the conclusion of the 38th Annual General Meeting of the Company.
12. The board considered and decided allot 71985 (Seventy One Thousand Nine Hundred and Eighty Five) unsecured, unrated unlisted Subordinated Debts of Rs. 1,000/- (Rupees One Thousand only) each aggregating to Rs.7,19,85,000/- (Rupees Seven Crore Nineteen Lakh Eighty Five Thousand) ("Subordinated Debts") and further decided to revoke/withdraw the unsubscribed portion including the rejected applications.
13. The Board considered and decided to issue issuance of 10,000 (Ten Thousand) unlisted, Non-Convertible Debentures of Rs.1000(One Thousand) each aggregating to Rs.10,00,00,000 (Ten Crore) on private placement basis to shore up working capital requirements of the company.
14. The Board took note of the resignation of Ms. Neethu Subramoniyam (DIN: 08788544) as Additional Director of the Company w.e.f. 06.09.2022.
15. The board considered and decided to appoint Ms. Dhanya Jose (DIN: 09724286) as Additional Director (Non- Executive Independent Director) subject to the approval of members in ensuing AGM.
16. To Board considered and decided to approve purchase of Fixed Assets and Consumables from Centreal Bazar India Ltd subject to shareholders approval.
17. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
18. Other items with the permission of the chair.

The meeting started at 09:00 a.m. and concluded at 1:00 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
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 Smt. Neethu Subramoniyam(DIN:08788544) as Additional (Non-Executive Independent) Director of the Company, due to personal reasons.
2.	Date of Cessation	06.09.2022
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
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 Ms. Dhanya Jose (DIN: 09724286) as Additional Director (Non-Executive Independent Director).
Date of appointment / cessation (as applicable) & term of appointment	06.09.2022 (from the conclusion of this board meeting)
Brief Profile	A practicing company secretary, she is a Fellow of ICSI and a Graduate in Law from Kerala University. She has over 12 years of experience in the Corporate Sector. She has held top management positions in different organizations and has also worked in various capacities covering both public and private sectors like IT, ITes, Tourism, Construction, Trust, Plantations. She has specialized in areas like Due Diligence.
Disclosure of relationships between directors	None

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd



Leena Yezhuvath
Company Secretary & Compliance Officer

