



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

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

SPMC/2021/22

Date 13.08.2021

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

Dear Sirs,

Sub: Induction of Mr. Murali N.A as Additional Director (Non- Executive 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/2021/22 dated 13th August, 2021 as Outcome of Board Meeting, the Board of Directors at their meeting held on 13th August, 2021 approved the Induction of Mr. Murali N.A as Additional Director (Non- Executive Independent Director to the Board

Brief profile of Mr. Murali N.A 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



Profile of Mr. Murali NA

Mr. Murali NA (DIN: 09201589) is a Retired Senior Executive banker having 40 years banking experience with expertise in general banking, treasury, forex and risk management. Worked as Asst. General Manager in Federal Bank, Senior General Manager in South Indian Bank and Senior Vice President in ESAF Small Finance Bank

