

# SUPRA TRENDS LIMITED

Date: 01-07-2025

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Dear Sir(s),

**Sub: Outcome of Board Meeting -Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015  
Scrip Code: 524636**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, we hereby inform you that the Board of Directors of the Company, at their meeting held today, July 01, 2025, inter alia, have taken on record of the successful completion of the open offer by Takeover of Supra Trends Limited by Mr. Koppuravuri Naga Venkata Shyam Anirudh ("Acquirer 1"), Mrs. Ajjarapu Bhavani ("Acquirer 2"), Mr. Vishwa Prasad Nethi ("Acquirer 3") and Mr. Chelikam Raghuram Reddy ("Acquirer 4"). ("Acquirer 1", "Acquirer 2", "Acquirer 3" and "Acquirer 4" hereinafter collectively referred to as "Acquirers") and Mrs. Jhansi Sanivarapu ("PAC 1"), Mrs. Vanaja Veeramreddy ("PAC 2"), Mr. Jwala Chaitanya ("PAC 3"), Ms. Padma Rajender Thodupunur ("PAC 4"), Mrs. Yandra Kavitha ("PAC 5"), Mrs. Sharada Kovuri ("PAC 6"), Mr. Nethala Sainag ("PAC 7"), Mrs. Kovuri Manjula ("PAC 8"), Mrs. Kovuri Kalpana ("PAC 9") ("PAC 1", "PAC 2", "PAC 3", "PAC 4", "PAC 5", "PAC 6", "PAC 7", "PAC 8" and "PAC 9" hereinafter collectively referred to as "PACs") and the Acquirers and PACs takes control of the Company with effect from today, July 01, 2025.

Consequently, pursuant to taking over the control of the Company by new Promoters and Promoter Group, the Board of Directors have approved the following changes in the Board of Directors and reconstitution and composition of the Board:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mrs. Bhavani Ajjarapu (DIN: 08331321) as an Additional Director (Executive Category) and Managing Director and Key Managerial Personnel of the Company for a period of 3 years with effect from July 01, 2025 till June 30, 2028 subject to the approval of Members of the Company.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Koppuravuri Naga Venkata Shyam Anirudh (DIN: 08644720) as an Additional Director (Executive Category) and Whole Time Director and Key Managerial Personnel of the Company for a period of 3 years with effect from July 01, 2025 till June 30, 2028 subject to the approval of Members of the Company.

Reg. Office: Office No.6, Plot 20, HUDA Techno Enclave,HITEC City, Madhapur, Hyderabad, Shaikpet,  
Telangana, India, 500081

Email ID: [supratrends1987@gmail.com](mailto:supratrends1987@gmail.com) Website: [www.supratrends.com](http://www.supratrends.com)

CIN: L56100TG1987PLC007120

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3. Accepted the resignation tendered by Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178) as the Managing Director and as a Director of the Company. Accordingly, Mr. Mathamsetty Venkata Krishna Sunil Kumar will cease to be Managing Director and Key Managerial Personnel as well as Member of the Board of Directors of the Company with effect from July 01, 2025.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and are enclosed as Annexure to this letter, the contents of which are self-explanatory.

The Board Meeting of the Company commenced at 6.00 PM and concluded at 7.00 P.M.

This is for your information and records.

Regards,

For **Supra Trends Limited**

**Girish Shivaram Gaonkar**  
**Company Secretary & Compliance officer**  
**M. No.: A73406**

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## Annexure

**The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**Appointment of Mrs. Bhavani Ajarapu (DIN: 08331321) as an Additional Director and as the Managing Director and Key Managerial Personnel of the Company.**

S. No.	Particulars	Description
1	Name of the Director	Mrs. Bhavani Ajarapu (DIN: 08331321)
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	The Board of Directors at its meeting held on July 01, 2025 approved the appointment of Mrs. Bhavani Ajarapu (DIN: 08331321) as an Additional Director (Executive Category) and designated as the Managing Director and Key Managerial Personnel of the Company.
3	Date of Appointment <del>/re-appointment/</del> Cessation <del>(as applicable) &amp; term of appointment/</del> <del>re-appointment;</del>	Appointed as an Additional Director (Executive Category) and Managing Director and Key Managerial Personnel of the Company for a period of 3 years with effect from July 01, 2025 to June 30, 2028 subject to the approval of Members of the Company.
4	Brief Profile	She holds Diploma in Naturopathy and have more than 20 Years of experience in HR and Admin Functions.
5	Disclosure of relationships between directors	None of the Directors of the Company are related to Mrs. Bhavani Ajarapu (DIN: 08331321).
6	Number of Shares Held	5,57,340
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mrs. Bhavani Ajarapu (DIN: 08331321) is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

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## Appointment of Mr. Koppuravuri Naga Venkata Shyam Anirudh (DIN: 08644720) as an Additional Director and as the Whole Time Director and Key Managerial Personnel of the Company.

S. No.	Particulars	Description
1	Name of the Director	Mr. Koppuravuri Naga Venkata Shyam Anirudh (DIN: 08644720)
2	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	The Board of Directors at its meeting held on July 01, 2025, approved the appointment of Mr. Koppuravuri Naga Venkata Shyam Anirudh (DIN: 08644720) as an Additional Director (Executive Category) and designated as the Whole Time Director and Key Managerial Personnel of the Company.
3	Date of Appointment / <del>re-appointment/</del> Cessation <del>(as applicable)</del> & term of appointment/ <del>re-appointment;</del>	Appointed as Additional Director (Executive Category) and Whole Time Director and Key Managerial Personnel of the Company for a period of 3 years with effect from July 01, 2025, to June 30, 2028, subject to the approval of Members of the Company.
4	Brief Profile	He did a Bachelor of Business from James Cook University, 2017 to 2019, Singapore. And he has more than 4 years of experience in the food and beverage industry.
5	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr. Koppuravuri Naga Venkata Shyam Anirudh (DIN: 08644720).
6	Number of Shares Held	He holds 1,00,001 Equity shares and 12,00,000 Warrants.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	Mr. Koppuravuri Naga Venkata Shyam Anirudh (DIN: 08644720) is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

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## Resignation of Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178) as the Managing Director, Key Managerial Personnel and Director of the Company.

S. No.	Particulars	Description
1	Name of the Director	Mr. Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Due to change in Management pursuant to takeover of the Company as per the SEBI Takeover Regulations.
3	Date of <del>Appointment /re-appointment/ Cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	w.e.f. July 01, 2025.
4	Brief Profile	NA
5	Disclosure of relationships between directors	NA
6	Names of entities in which the resigning director holds Directorships, indicating the category of Directorship	Nil
7	Membership/ Chairmanship of Board Committees, if any	Nil
8	Resignation Letter	Resignation Letter with the detailed reasons enclosed herewith.

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To  
The Board of Directors  
**Supra Trends Limited**  
Office No.6, Plot 20, HUDA Techno Enclave, HITEC City,  
Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

**Subject: Resignation from the Directorship of Supra Trends Limited**

Dear Sir/Madam,

I, **Mathamsetty Venkata Krishna Sunil Kumar (DIN: 03597178)**, hereby tender my resignation from the position of Managing Director and director of **Supra Trends Limited**, with effect from July 01, 2025 due to the successful completion of the takeover of the company as per SEBI Rules, Regulations and Guidelines and change in the management of the Company.

I would like to express my sincere gratitude to all members of the Board and the management for their support during my tenure. And I also confirm there are no other material reasons for my resignation other than mentioned above.

Kindly acknowledge this resignation and arrange to file the necessary forms with the Registrar of Companies to give effect to the same.

I wish the Company and the new management continued success in all future endeavors.

Thanking you.

Yours sincerely,



**Mathamsetty Venkata Krishna Sunil Kumar**  
DIN: 03597178

Date: July 01, 2025