



SPMCL/2022-23

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

Dated: 10th August, 2022

Dear Sir/Madam

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

=====

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Ms. Neethu Subramoniyam (DIN: 08788544) as an Additional Director in Independent capacity (Independent Director) of the Company. The appointment shall take effect from August 11, 2022. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-I.

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Neethu Subramoniyam (DIN: 08788544) as Additional Director (Non-Executive Independent Director).
Date of appointment /cessation (as applicable) & term of appointment	10.08.2022 (from the conclusion of this board meeting)
Brief Profile	A practicing company secretary from Trivandrum, she is a fellow member of the Institute of Company Secretaries of India (ICSI). She also holds a Master degree in Commerce. She has been working in various corporates since past 8 years. She also has a work experience in Government Sector. Her major area of practice include NBFC's and Nidhi Companies. She has a good knowledge in Various Corporate Laws. She is also a faculty for law. Her versatility and dynamic portfolio at work is known to bring in efficiency and growth to the organisation.
Disclosure of relationships between directors	None

Thanking You
Yours Faithfully

For Supra Pacific Management Consultancy Ltd


Leena Yezhuvath

Company Secretary & Compliance Officer

