



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

SPMCL/2021/22

Date: 30.11.2021

To Listing Department
BSE Limited
Phiroze Jeeheebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Dipu George, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of November 30, 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and records.

Thanking you

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Joby George
Managing Director





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Annexure I

Resignation of Company Secretary and Compliance Officer

Sr No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/Cessation	Close of working hours of November 30, 2021
3	Brief profile (in case of appointment)	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

