

12.10.2022

To,

The Board of Directors
Supra Pacific Management Consultancy Limited
6/671-37, First Chakrampilly Avenue,
Judgemukku, Thrikkakara, Ernakulam 682021

Sub:- Resignation from the post of Independent Director

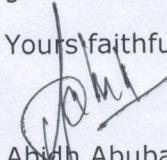
Sir,

I Abidh Abubakkar (DIN 08569590) hereby tender my resignation from the post of Independent Director of M/s Supra Pacific Management Consultancy Limited with effect from 19.10.2022 due to personal reasons. Kindly note this resignation in the ensuing board meeting and relieve me from all the responsibilities of Independent Director.

There is no other material reason for resignation other than those mentioned above. Please file the necessary E forms with MCA.

I wish to place on record my sincere thanks to the Chairman and board of directors for their support during the tenure of my directorship. I wish the company all the success and growth in all its future endeavours.

Yours faithfully



Abidh Abubakkar