

SUPRA TRENDS LIMITED

Date: 03.08.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400001.

Dear Sir(s),

Sub: Outcome of Board Meeting -Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015
Ref: Stock Code: BSE – 511539

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, this is to inform you that the Board of Directors of the Company, at their meeting held on Saturday, August 03, 2024, inter alia, approved the following items of business:

1. Appointment of Mrs. Savithri Penumarthi (DIN: 10720017) as an Additional Director in the Non-executive independent category of the company.
2. Resignation tendered by Mrs. Chivukula Surya Prabha (DIN: 06894261) for the position of Independent Director of the company.
3. Appointment of Mr. D V P Rao Vinnakota(PAN:AGGPV5568E), as the Chief Financial Officer (CFO) of the company.
4. Date, Day, Time, Venue, Cut-off date and Notice for the Extra-Ordinary General Meeting of the Company:

An Extra Ordinary General Meeting is scheduled to be held on Tuesday, August 27, 2024 at 03.00 P.M. at M-Banquets, 3rd Floor, Vaishnavi Onyx 1, Kothapet Main Road, Pillar No: 1634, LB Nagar, Hyderabad 500035.

The Cut-off date for Voting (remote e-voting and voting at the EGM) for the EGM dated August 27, 2024 is August 20, 2024.

5. Appointment of scrutinizer for the purpose EGM:

The appointment of N. Vanitha, Practicing Company Secretary, (M. No. A26859), Hyderabad, as the Scrutinizer to scrutinize the Voting (remote e-voting and voting at the EGM) for the EGM in a fair and transparent manner for the purpose of Extra-ordinary General Meeting of the Company.

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6. Reconstitution of the following Committees.

Audit Committee:

Name	Designation	Category
Mr. Raghavendra Kumar Koduganti	Chairman	Additional Director (Independent)
Mr. Sridhar Seshadri Gundavarapu	Member	Additional Director (Independent)
Mrs. Savithri Penumarthy	Member	Additional Director (Independent)

Nomination And Remuneration Committee:

Name	Designation	Category
Mr. Raghavendra Kumar Koduganti	Chairman	Additional Director (Independent)
Mr. Sridhar Seshadri Gundavarapu	Member	Additional Director (Independent)
Mrs. Savithri Penumarthy	Member	Additional Director (Independent)

Stakeholders' Relationship Committee:

Name	Designation	Category
Mr. Raghavendra Kumar Koduganti	Chairman	Additional Director (Independent)
Mr. Sridhar Seshadri Gundavarapu	Member	Additional Director (Independent)
Mrs. Savithri Penumarthy	Member	Additional Director (Independent)

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure A**.

The Meeting commenced at 03.00 PM and ended at 4.00 PM

This is for your information and necessary records.

Yours faithfully,
For SUPRA TRENDS LIMITED

Name: M V K SUNIL KUMAR
Designation: Managing Director
DIN.: 03597178

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Annexure A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mrs. Savithri Penumarthy (DIN: 10720017) as an Additional director in the Non-Executive Independent category of the Company.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Savithri Penumarthy (DIN: 10720017) as an Additional Director of the Company in the Independent category.
Date of appointment / cessation (as applicable) & term of	w.e.f August 03, 2024 for a term of 5 years, subject to the approval of shareholders of the Company.
Brief Profile	She is a commerce graduate from Andhra University, Andhra Pradesh. She has the diverse educational background and comprehensive skills, and she has the experience in the fields such as Finance and Accounting and secretarial department. She has over 23 years of experience in Finance and Accounts. She has associated with ICOMM Tele Limited from 1989 to 2012 in Finance n Accounts department. She has over 12 years of experience in secretarial matters under the Companies Act, 2013. She has associated with NCC LIMITED from 2012 to February 2024 in Secretarial Department.
Disclosure of relationships between directors	None of the directors of the company are related as per under section 2(77) of the companies act,2013.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	he is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.

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Resignation of Mrs. Chivukula Surya Prabha (DIN: 06894261) for the position of Independent Director of the company.

Name	Mrs. Chivukula Surya Prabha (DIN: 06894261)
Reason for change viz. appointment, resignation, removal, death or otherwise	Personal Reasons
Date of appointment /Cessation (as applicable) & term of	August 03, 2024
Brief Profile (in case of Appointment)	NA
Disclosure of relationships between directors (in case of appointment)	NA
Names of listed entities in which the resigning Director holds directorships memberships of board committees, if any	NIL
The Independent Director shall along with the detailed reasons also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed Resignation letter.

Herewith enclosed Resignation letter of Mrs. Chivukula Surya Prabha.

Appointment of Mr. D V P Rao Vinnakota, for the post of Chief Financial Officer (CFO) of the company.

Name	D V P Rao Vinnakota
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & term of	August 03,2024
Brief Profile (in case of Appointment)	He is a commerce graduate from Andhra University, Andhra Pradesh and he is competent professional with over vast experience in the field of Book keeping, and Branch accounting,, MI Reporting, Costing, etc and having more than 40 Years Experience in Accounts Field.
Disclosure of relationships between directors (in case of appointment)	He is not related to any Directors of the Company.

Date: 03/08/2024

To,
Board of Directors,
SUPRA TRENDS LIMITED
112, A Block, Paragon Venkatadri Apts,
3-4-812, Barkatpura,
Hyderabad, Telangana,
India, 500027.

Dear Sir/Madam:

Sub: Resignation from the position of Independent Director.

I, Chivukula Surya Prabha, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. My Resignation is purely on account of my pre-occupation and personal commitments and there are no other material reasons other than mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other Directors during the period of my association with the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

C. Surya Prabha.
CHIVUKULA SURYA PRABHA
(DIN:06894261)