

(Formerly Known as Supra Pacific Management Consultancy Limited) A Non-Banking Finance Company (Shares Listed at BSE) CIN: L74140MH1986PLC039547 **Regd. Office**: Dreamax Height, Shop No.1, First Floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai, Maharashtra – 400093, India

6th February, 2024

Τo,

The General Manager, Department of Corporate Services, BSE Limited P.J. Towers Dalal Street, Fort, Mumbai - 400 001

<u>Sub.: - Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015: Intimation on Postal Ballot Results</u>

Dear Sir/Madam,

We hereby inform you that the members of the Company have passed the Special Resolution by requisite majority through Postal Ballot regarding the request received from Mr. Arunkumar CM to reclassify himself from "Promoter and Promoter Group" category to "Public" category.

The said resolution has been approved by the members with requisite majority and shall be deemed to have been passed on 4th February, 2024, being the last date of e-voting period for postal ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Supra Pacific Financial Services Limited

Leena Yezhuvath Company Secretary