(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

REF No. SPMCL/2023-24

February 12, 2024

Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, P J Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 540168

Dear Sir,

Sub: Reclassification of Mr. Arunkumar CM from 'Promoter and Promoter Group' category to 'Public category' -reg.

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

With reference to the above, the company has filed the documents seeking approval of Reclassification of Mr. Arunkumar CM from 'Promoter and Promoter Group' category to 'Public category' in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully
For Supra Pacific Financial Services Limited

Leena Yezhuvath Company Secretary