

Ref: SPFSL/BSE/SEC/2024-25/38

October 10, 2024

The General Manager,
Corporate Services/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540168

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri. Murali NA (DIN: 09201589) Independent Director of the Company has vide his resignation letter, resigned from the Board of the Company, on account of personal reasons with effect from close of business hours on October 10, 2024.

It is further confirmed that there is no other material reason for her resignation other than those provided above.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Shri. Murali NA (DIN: 09201589) Independent Director is enclosed herewith as Annexure – II.

We hope you will find the above in order.

Yours Faithfully,

For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SI No	Particulars	Description
1	Reason for Change.	Resignation of Mr. Murali NA as Independent Director of the Company with effect from close of business hours on October 10, 2024.
2	Date of appointment/cessation & term of appointment.	Close of business hours on October 10, 2024.
3	Brief Profile (in case of appointment of a director.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: 8/10/24

To,

The Board of Directors
Supra Pacific Financial Services Limited
Dreamax Height, Shop No. 1, First floor,
Upadhyay Compound, Jija Mata Road,
Near Pump House, Andheri East,
Chakala MIDC, Mumbai,
Maharashtra, India, 400093

Sub:- Resignation from the post of Independent Director

Sir,

I Murad N.A (DIN 09201589) hereby tender my resignation from the post of Independent Director of M/s Supra Pacific Financial Services Limited with effect from 10/10/24 due to personal reasons. Kindly note this resignation in the ensuing board meeting and relive 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

Name: Murad N.A