

Ref. SPFSL/BSE/SEC/2023-24/46

Date: November 11, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400001

Dear Sir,

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Sub: Intimation of request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category.

This is to inform you that, the Company is in receipt of request under Regulation 31A of SEBI (LODR) Regulations from Mr. Arunkumar, promoter of the Company for reclassification of his respective shareholding in the Company from "Promoter and Promoter Group" category to "Public" category:

Copy of the aforesaid request letter is enclosed herewith.

The aforesaid request for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the members of the Company and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully,

LEENA
YEZHUVATH
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Digitally signed by
LEENA
YEZHUVATH
Date: 2023.11.14
17:14:33 +05'30'

Leena Yezhuvath
Company Secretary

14/11/2023

M/s 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

Dear Sirs,

Sub: Deletion of my name from the promoters list


As you are aware, my association with the company at the time of the management change was that of a promoter and my name has been included in the promoter list since then. I would like to state that I have no association with the company either as a promoter or in any other capacity at present.

In this regard, you may please refer to the definition given for a promoter as per the Companies Act 2013 which reads as under:-

A promoter is a person who has been named as such in the prospectus or is identified by the company in the annual return filed every year. The definition also covers person(s) who has control over the affairs of the company, directly or indirectly whether in the capacity of a shareholder, director, or otherwise. Further, those person(s) in accordance with whose advice, directions, or instructions the Board of Directors of the company is accustomed to act, except in case of a person acting in a professional capacity, would also be considered as a promoter of a company.

In view of the foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter group' category to 'public' category shareholders, place the same before the members of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

Thanking you
Yours faithfully



Arunkumar CM