

Ref : SPFSL/BSE/SEC/2023-24/68

Dated: 17<sup>th</sup> February, 2024

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| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>MUMBAI - 400 001 |
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 17<sup>th</sup> February, 2024

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on Saturday, 17<sup>th</sup> February, 2024.  
The meeting commenced at 10:30 a.m. and concluded at 1.00 p.m.:

1. The Board of Directors took note of the minutes of the previous Board Meeting dated 17<sup>th</sup> February 2024.
2. The Board of Directors considered and approved the allotment of 6184561 Equity Shares of face value of Rs. 10/- each fully paid up at an issue price of Rs. 26 /- per equity share (inclusive of premium of Rs. 16 /- per equity share) for an aggregate consideration of Rs. 16,07,98,586 on a Preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
3. Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations:
  - 2.1. Issuance of securities:
    - a) Type of securities issued: Equity Shares
    - b) type of issuance: Preferential Allotment
    - c) total number of securities issued or the total amount for which the securities issued: 6184561 Equity Shares of face value of Rs. 10/- each fully paid up at an issue price of Rs. 26 /- per equity share (inclusive of premium of Rs. 16 /- per equity share) for an aggregate consideration of Rs. 16,07,98,586.
    - d) in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):
      - i. names of the investors: as given below.
      - ii. post allotment of securities - outcome of the subscription and number of investors as given below.

| Sr No | Name of the Proposed Allottee(s) | Category | No of shares proposed to be allotted | Distinctive No |          |
|-------|----------------------------------|----------|--------------------------------------|----------------|----------|
|       |                                  |          |                                      | From           | To       |
| 1     | RAJESH NAIR                      | PUBLIC   | 38461                                | 20511476       | 20549936 |
| 2     | PREETI SURI                      | PUBLIC   | 38461                                | 20549937       | 20588397 |
| 3     | SREEKALA VIJAYAN                 | PUBLIC   | 19230                                | 20588398       | 20607627 |
| 4     | PALLATH ALI                      | PUBLIC   | 38461                                | 20607628       | 20646088 |
| 5     | NEETHU SEBASTIAN                 | PUBLIC   | 19230                                | 20646089       | 20665318 |

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|----|---|--------|-------|----------|----------|
| 6  | RIJUL DAS VELIYODAN                                       | PUBLIC | 19230 | 20665319 | 20684548 |
| 7  | IRENE SOSA KURIAKOSE                                      | PUBLIC | 19230 | 20684549 | 20703778 |
| 8  | SIDHIQ  | PUBLIC | 19230 | 20703779 | 20723008 |
| 9  | SABI VALLYARAMBATH<br>KARUNAKARAN BALAMANI                | PUBLIC | 19230 | 20723009 | 20742238 |
| 10 | MANNUKUSUMBIL JOSEPH<br>JAMES                             | PUBLIC | 19230 | 20742239 | 20761468 |
| 11 | ASHISH THOMAS   | PUBLIC | 38461 | 20761469 | 20799929 |
| 12 | MANOJ KUMAR<br>NADUPARAMBIL BHASKARAN                     | PUBLIC | 38461 | 20799930 | 20838390 |
| 13 | VANPULLIPARAMBIL<br>KARAPPAN PANKAJAVALLY                 | PUBLIC | 21153 | 20838391 | 20859543 |
| 14 | ANTON PAULSON   | PUBLIC | 38461 | 20859544 | 20898004 |
| 15 | VATTAPPARAMBIL<br>SUBRAMANIAN JAYAN                       | PUBLIC | 19230 | 20898005 | 20917234 |
| 16 | KULANGARA OUSEPH<br>THOBIAS                               | PUBLIC | 19230 | 20917235 | 20936464 |
| 17 | BINU ALAPPATT   | PUBLIC | 30769 | 20936465 | 20967233 |
| 18 | MEERA JACOB   | PUBLIC | 19230 | 20967234 | 20986463 |
| 19 | BALAGANGADHARATHILAKAN<br>VELUTHEATH PARAMBIL<br>GOVINDAN | PUBLIC | 19230 | 20986464 | 21005693 |
| 20 | ANGEMADATHIL JOSEPH<br>THANKACHAN                         | PUBLIC | 61538 | 21005694 | 21067231 |
| 21 | MADHAVADAS MENON  | PUBLIC | 19230 | 21067232 | 21086461 |
| 22 | SIVARAJAN KUTTAPPAN<br>KUTTAPPAN                          | PUBLIC | 19230 | 21086462 | 21105691 |
| 23 | RAJAN THUNDINAKATHU<br>KRISHNAN                           | PUBLIC | 23076 | 21105692 | 21128767 |
| 24 | BOBAN SUKUMARAN   | PUBLIC | 44230 | 21128768 | 21172997 |
| 25 | GEORGE ARAYAKUNNEL LUKA                                   | PUBLIC | 28846 | 21172998 | 21201843 |
| 26 | DAISY THOMAS  | PUBLIC | 19230 | 21201844 | 21221073 |
| 27 | SREEJA RAGHAVAN   | PUBLIC | 19230 | 21221074 | 21240303 |
| 28 | LINYMOL ANTONY  | PUBLIC | 19230 | 21240304 | 21259533 |

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| 29 | JOSEPH CHERIAN JOSEPH                    | PUBLIC | 19230 | 21259534 | 21278763 |
| 30 | ARAVIND JAYAKUMAR<br>JYOTHISREE          | PUBLIC | 38461 | 21278764 | 21317224 |
| 31 | KOTTARATHIL PHILIP<br>VARGHESE           | PUBLIC | 19230 | 21317225 | 21336454 |
| 32 | KUNDANNUR KRISHNAN<br>ACHARI SUNIL KUMAR | PUBLIC | 38461 | 21336455 | 21374915 |
| 33 | VINESH BABY MOOLEN                       | PUBLIC | 19230 | 21374916 | 21394145 |
| 34 | KAKKASSERY MANEY FREEJO                  | PUBLIC | 38461 | 21394146 | 21432606 |
| 35 | JESSY ANTONY                             | PUBLIC | 38461 | 21432607 | 21471067 |
| 36 | PANDARIKKAL GOPINATHAN<br>BABURAJAN      | PUBLIC | 19230 | 21471068 | 21490297 |
| 37 | JOSHI PAUL KANJIRATHINGAL                | PUBLIC | 19230 | 21490298 | 21509527 |
| 38 | RANI                                     | PUBLIC | 25000 | 21509528 | 21534527 |
| 39 | PRINCE PERUMBILLY<br>PATHROSE            | PUBLIC | 19230 | 21534528 | 21553757 |
| 40 | VALOOPARAMBIL RAJESH<br>DEEPA            | PUBLIC | 38461 | 21553758 | 21592218 |
| 41 | VALOOPARAMBIL KUTTAN<br>RAGHU            | PUBLIC | 38461 | 21592219 | 21630679 |
| 42 | JAMALU                                   | PUBLIC | 38461 | 21630680 | 21669140 |
| 43 | KUTTAPPAN<br>VADAKKAPURAKKAL KUMARI      | PUBLIC | 19230 | 21669141 | 21688370 |
| 44 | MANKARA SANKARAN<br>RADHAKRISHNAN        | PUBLIC | 19230 | 21688371 | 21707600 |
| 45 | DEVASSY THAIKKATTIL<br>JOSEPH            | PUBLIC | 38461 | 21707601 | 21746061 |
| 46 | SOFY WILSON                              | PUBLIC | 19230 | 21746062 | 21765291 |
| 47 | NANDAKUMAR CHANDRAN                      | PUBLIC | 38461 | 21765292 | 21803752 |
| 48 | JAYANAND BALAKRISHNAN                    | PUBLIC | 19230 | 21803753 | 21822982 |
| 49 | SATHEESAN PARAKKAL<br>SOUMYA             | PUBLIC | 19230 | 21822983 | 21842212 |
| 50 | CHERUVIL CHACKO<br>ANNAMMA               | PUBLIC | 23076 | 21842213 | 21865288 |

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| 51 | ABDUL JABBAR VAKKULATHIL                   | PUBLIC | 115384 | 21865289 | 21980672 |
| 52 | PALLIPURAM JOB JOSE                        | PUBLIC | 19230  | 21980673 | 21999902 |
| 53 | KUZHALMANNAM<br>LAKSHMINARAYANAN<br>SWARNA | PUBLIC | 19230  | 21999903 | 22019132 |
| 54 | GARATTIKKAL VELAPPAN<br>SUDARSANAN         | PUBLIC | 38461  | 22019133 | 22057593 |
| 55 | PADIKKALA ANTHAPPAN<br>JOHNY               | PUBLIC | 19230  | 22057594 | 22076823 |
| 56 | ANILKUMAR AMBILY                           | PUBLIC | 76923  | 22076824 | 22153746 |
| 57 | ABRAHAM STOTT BABU                         | PUBLIC | 19230  | 22153747 | 22172976 |
| 58 | HEMA BALAKRISHNAN                          | PUBLIC | 19230  | 22172977 | 22192206 |
| 59 | JAMES LONAPPAN<br>CHITTILAPPILLY           | PUBLIC | 38461  | 22192207 | 22230667 |
| 60 | NJALIPARAMBIL FRANCIS<br>PRINCE            | PUBLIC | 38461  | 22230668 | 22269128 |
| 61 | CHALISSERY ANTONY JOS                      | PUBLIC | 19230  | 22269129 | 22288358 |
| 62 | RAJEEV THEKKOOT                            | PUBLIC | 23076  | 22288359 | 22311434 |
| 63 | PRASANNAKUMARAN NAIR<br>RAMAKRISHNA PILLAI | PUBLIC | 7692   | 22311435 | 22319126 |
| 64 | PULIKKOTTIL RAPPAI GEORGE                  | PUBLIC | 11538  | 22319127 | 22330664 |
| 65 | SARASWATHI KORATH                          | PUBLIC | 11538  | 22330665 | 22342202 |
| 66 | BENNI LUKOSE                               | PUBLIC | 19230  | 22342203 | 22361432 |
| 67 | JIYA                                       | PUBLIC | 19230  | 22361433 | 22380662 |
| 68 | CHACKO VALIPLAKEL<br>GEEVARGHIS            | PUBLIC | 19230  | 22380663 | 22399892 |
| 69 | KALLIATH THOMAS JOSE                       | PUBLIC | 76923  | 22399893 | 22476815 |
| 70 | ALEXANDER GEORGE                           | PUBLIC | 76923  | 22476816 | 22553738 |
| 71 | TINA ANTONY                                | PUBLIC | 76923  | 22553739 | 22630661 |
| 72 | DHANU CHERIAN ABRAHAM                      | PUBLIC | 38461  | 22630662 | 22669122 |
| 73 | KANDANGATH VASU VINURAJ                    | PUBLIC | 19230  | 22669123 | 22688352 |
| 74 | MARTIN GEORGE                              | PUBLIC | 19230  | 22688353 | 22707582 |
| 75 | JENIL JOSE                                 | PUBLIC | 19230  | 22707583 | 22726812 |

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| 76 | VETTUMBILLY<br>KRISHNANKUTTYNAIR<br>ANILKUMAR    | PUBLIC | 19230   | 22726813 | 22746042 |
| 77 | JAYARSON JOSE                                    | PUBLIC | 19230   | 22746043 | 22765272 |
| 78 | KOLLARA VIJAYARAGHAVAN<br>VINOD                  | PUBLIC | 19230   | 22765273 | 22784502 |
| 79 | USHA RAJAN                                       | PUBLIC | 19230   | 22784503 | 22803732 |
| 80 | MANALETHU GEORGE SUNNY                           | PUBLIC | 11538   | 22803733 | 22815270 |
| 81 | CHALIL KURIAN MARY                               | PUBLIC | 19230   | 22815271 | 22834500 |
| 82 | TESSY PADINJARETHALA                             | PUBLIC | 7692    | 22834501 | 22842192 |
| 83 | GOPAKUMAR<br>VIJAYAKUMARAN NAIR                  | PUBLIC | 7692    | 22842193 | 22849884 |
| 84 | CENTREAL CONSULTANCY<br>SERVICES PRIVATE LIMITED | PUBLIC | 1923076 | 22849885 | 24772960 |
| 85 | SHEER CAPITAL VENTURES                           | PUBLIC | 1923076 | 24772961 | 26696036 |

- The Board of Directors considered and approved the issuance of secured, unrated, unlisted, Non-convertible Debentures (NCDs) on Private Placement Basis aggregating up to an amount of Rs. 10,00,00,000.
- The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
- Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

We request you to kindly take the above information on record.

Thanking You  
Yours Faithfully  
For Supra Pacific Financial Services Ltd

Leena Yezhuvath  
Company Secretary