

(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

October 16, 2023

Ref: SPFSL/BSE/SEC/2023-24/43

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Ref: Supra Pacific Financial Services Ltd (540168)

Sub: Intimation for shifting of Registered Office of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registered Office of our Company has been shifted from No: 3, Ground Floor, Building No: 12, Amar Niketan, Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai – 400059 to 'Dreamax Height, Shop No. I, First floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai - 400093'.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Supra Pacific Financial Services Limited

CS Leena Yezhuvath Company Secretary