(Shares listed at BSE)

CIN: L74140MH1986PLC039547 Regd. Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai City, Maharashtra-400059, India

REF No. SPMCL/2022-23

August 27, 2022

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. C Radhakrishnan 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. Radhakrishnan C 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 Management Consultancy Limited

Leena Yezhuvath Company Secretary