CIN: L74140MH1986PLC039547 Regd. Office: 1/203, Vishal complex, Narsing lane, Off S. V. Road, Malad (West), Mumbai -400064

April 01, 2022

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

Ref: Supra Pacific Management Consultancy 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 with effect from March 19, 2022 the Registered Office of our Company has been shifted from 1-203, Vishal Complex, Narsing Lane, Off S. V. Road, Malad (W), Mumbai, Maharashtra – 400064 to the following address:

No: 3, Ground Floor, Building No: 12, Amar Niketan, Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai - 400059.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Supra Pacific Management Consultancy Limited

CS Leena Yezhuvath Company Secretary