

Ref: SPMCL/2022-23

February 09, 2023

BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 540168

Sub : Corrigendum to the Postal Notice dated 28.01.2023

Dear Sir,

We enclose herewith Corrigendum to the Postal Ballot Notice dated 28th January, 2023 of the Company.

This corrigendum forms an integral part of the Postal Ballot Notice and shall be read in conjunction with the Postal Ballot Notice. All other contents of the Postal Ballot Notice, save and except as modified by this communication, shall remain unchanged.

Kindly take the same on record.

Thanking You.

Yours truly,
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath
Company Secretary



SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547

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

CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 28.01.2023

This Corrigendum has been issued to correct the following in the notice of postal ballot dated 28.01.2023 issued by the Company;

1. The PAN of Mr. Hemy Sebastian has been corrected wherever appears in the postal ballot dated 28.01.2023.
2. The pre shareholding of Mr. Hemy Sebastian has been changed to "167723" instead of "Nil" wherever appears in the postal ballot notice dated 28.01.2023.
3. The post issue no of equity shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Mr. Hemy Sebastian has been changed to 213805 (1.59%).
4. Added weblink - <https://suprapacific.com/wp-content/uploads/2022/05/COMPLIANCE-CERTIFICATE-.pdf> of Certificate of Practicing Company Secretary under Serial No. T in the explanatory statement.

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections.

For Supra Pacific Management Consultancy Limited

Sd/-

Leena Yezhuvath
Company Secretary
M. No. ACS 61387

Place: Kochi
Date: 09.02.2023