

Ref: SPMCL/BSE/SEC/2023-24/08

31st May, 2023

The Dept of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai — 400001

BSE Scrip Code: 540168

Sub: Intimation of decision of the stock exchanges under Regulation 31A (8) (d) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect of Application submitted for Stock Exchange' approval in respect of reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on Aug 27, 2022 and submissions made by the Company in this regard for approval of BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of Mr. Radhakrishnan, the Promoter of the Company.

We are pleased to inform that The BSE Limited has approved our application dated Aug 27, 2022 for reclassification in respect of abovesaid Promoters vide their letter bearing number 31st May, 2023 (copy of letter enclosed).

You are requested to find the above disclosure in due compliance of Regulation 31A(8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015.

Thanking you,

For Supra Pacific Management Consultancy Limited

LEENA
YEZHUVATH
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Digitally signed
by LEENA
YEZHUVATH
Date: 2023.05.31
17:03:42 +05'30'

Leena Yezhuvath
Company Secretary

LIST/COMP/HN/120/2023-2024

Date: May 31, 2023

The Company Secretary / Compliance Officer

Supra Pacific Management Consultancy Ltd.

No: 3, Ground Floor, Building No: 12, Amar Niketan,

Nr. JB Nagar Post Office, JB Nagar, Andheri East,

Mumbai City, Maharashtra - 400059

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated August 27, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	43,04,655	38.15	69,78,413	61.85
Post-Reclassification	38,16,185	33.82	74,66,883	66.18

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

SB 31/5/2023
Shyam Bhagirath
Manager

ANaik
Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	C RADHAKRISHNAN	4,88,470	4.33
	Total	4,88,470	4.33