A Non-Banking Financial Company
(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

Date: 21.11.2022

Ref: SPMCL/ 2022-23

To,

BSE Limited
P J Tower, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code: 540168

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements)

Regulations 2015

Sir/Madam,

Pursuant to the requirement under the Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the contact details of authorized person for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchanges are disclosed in the below table:

SI No	Name	Designation	Contact Details	Authorized to
1	Joby George	Managing	Email:	Determine Materiality
		Director	info@suprapacific.com	and disclose to Stock
			Ph No: 04846655555	Exchange
2	Jithin George	Chief Financial	Email:	Determine Materiality
		Officer	cfo@suprapacific.com	and disclose to Stock
			Ph No: 04846655555	Exchange
3	Leena Yezhuvath	Company	Email:	Determine Materiality
		Secretary &	cs@suprapacific.com	and disclose to Stock
		Compliance	Ph No: 04846655555	Exchange
		Officer		

Yours faithfully,

For Supra Pacific Management Consultancy Limited

Leena Yezhuvath Company Secretary