

Ref. SPMCL/ 2022-23

Date: May 05, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400001

Dear Sir,

**Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
["SEBI (LODR) Regulations"]**

Sub: Intimation of request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category.

This is to inform you that, the Company is in receipt of request under Regulation 31A of SEBI (LODR) Regulations from Mr. Radhakrishnan C, promoter of the Company for reclassification of his respective shareholding in the Company from "Promoter and Promoter Group" category to "Public" category:

Copy of the aforesaid request letter is enclosed herewith.

The aforesaid request for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the members of the Company and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully,

LEENA
YEZHUVATH

Digitally signed by
LEENA YEZHUVATH
Date: 2022.05.06
19:08:13 +05'30'

Leena Yezhuvath
Company Secretary

Thrissur
05.05.2022

M/s Supra Pacific Management Consultancy Limited

No: 3.Ground Floor, Building No:12, Amar Niketan
Nr. JB Nagar Post Office, Andheri East
Mumbai 400 059

Dear Sirs

Sub: Deletion of my name from the promoters list reg..

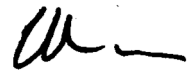
As you are aware, my association with the company at the time of change of management was that of a promoter and my name was included in the promoter list since then. But, it is known to all that I have no association with the company either as a promoter or in any other capacity for the last couple of years.

In this regard, you may please refer the definition given for a promoter as per the companies Act 2013 which reads as under:-

A promoter is a person who has been named as such in the prospectus or is identified by the company in the annual return filed every year. The definition also covers person(s) who has control over the affairs of the company, directly or indirectly whether in the capacity of a shareholder, director, or otherwise. Further, those person(s) in accordance with whose advice, directions, or instructions the Board of Directors of the company is accustomed to act, except in case of a person acting in a professional capacity, would also be considered as a promoter of a company.

It is my request that you please arrange to reclassify the promoters list deleting my name and arrange to do the necessary disclosures.

Thanking you



Yours faithfully
C Radhakrishnan
Mob 9744222851