

Ref : SPFSL/BSE/SEC/2023-24/22

Dated: 31st July, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 31st July, 2023

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

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The outcome of the meeting of the Board of Directors held on Monday, 31st July 2023. The meeting commenced at 10:30 a.m. and concluded at 2.30 p.m.:

1. The Board of Directors took note of the minutes of the previous Board Meeting.
2. The Board of Directors considered and approved the shifting of the Registered Office of the company from No: 3, Ground Floor, Building No: 12, Amar Niketan, Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai – 400059 to Dreamax Height, Shop No.1, First floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai – 400093, subject to the approval of members.
3. The Board of Directors considered and approved the convening of the 37th Annual General Meeting of the company on Thursday, 24th August 2023 at 11:00 a.m. through VC/OAVM and approved the draft notice.
4. The Board of Directors approved and took note of the Annual Report including the Board's Report, Management and Discussion Analysis Report, and Corporate Governance Report.
5. The Board of Directors considered and approved to close the Register of Members & Share Transfer Books of the company from 18th August 2023 to 24th August 2023.
6. The Board of Directors considered and noted the CEO and CFO Certification in pursuance of Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
7. The Board of Directors considered and noted the Corporate Governance Certificate for the Financial Year ended 31st March 2023.
8. The Board of Directors considered and noted the Certificate on Compliance with the Code of Conduct for the Financial Year ended 31st March 2023.
9. The Board of Directors considered and approved to appoint Mr. VivekKumar, (M.No. F9353; CP No. 11036), DV & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
10. The Board of Directors considered and approved to appoint Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for Remote e-voting to the Shareholders.

11. The Board of Directors accorded their consent to seek the authority for the issuance of Unsecured Subordinated Debts up to the amount not exceeding the limit of Rs.100 Crore from the Shareholders of the company in the ensuing Annual General Meeting.
12. The Board of Directors accorded their consent to seek Shareholder's approval for the issuance of Non- Convertible Debentures up to the amount not exceeding the overall limit of Rs.250 Crore in the ensuing Annual General Meeting.
13. The Board of Directors accorded their consent to request for the regularization of the appointment of Mr. Manoj K (DIN 08760264) as Non- executive, Non-Independent Director to the Board of the Company in the ensuing Annual General Meeting.
14. The Board of Directors accorded their consent to request for regularization of the appointment of Mr. Joly Sebastian (DIN:10168844) as Non- executive, Independent Director to the Board of the Company in the ensuing Annual General Meeting.
15. The Board of Directors approved to request ratification from the Shareholders of the company for the appointment of a Director in place of Shri. Sandeep Babu T (DIN: 08242822), who retires by rotation, and being eligible, offers himself for re-appointment.
16. The Board of Directors consider and approved the allotment of unlisted, non-convertible Debentures of Rs. 4,22,50,000 (Rupees Four Crore Twenty-Two Lakh and Fifty Thousand only).
17. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
18. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

We request you to kindly take the above information on record.

Thanking You
Yours faithfully
For Supra Pacific Financial Services Ltd

Leena Yezhuvath
Company Secretary