

Ref: SPFSL/BSE/SEC/2023-24/33

Dated: 24th August, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 24th August, 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 Thursday, 24th August 2023. The meeting commenced at 12:00 p.m. and took a break for lunch at 1:00 p.m. The meeting resumed at 1:30 p.m. and concluded at 3:00 p.m.

1. The Board of Directors took note of the minutes of the previous Board Meeting and Audit Committee Meeting dated 12-08-2023.

2. The Board of Directors considered and approved fresh issuance up to 7732500 Equity Shares of the Company by way of Preferential Allotment of face value Rs. 10 on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at a price of Rs. 20 per Equity Share aggregating to Rs. 15,46,50,000/- (Rupees Fifteen Crore Forty Six Lakh Fifty Thousand Only), subject to the approval of the Members of the Company and such regulatory/ statutory authorities as may be applicable.

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations:

2.1. Issuance of securities:

- a) Type of securities proposed to be issued: Equity Shares
- b) type of issuance: Preferential Allotment
- c) total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately): 7732500 Equity Shares (face value of Rs 10) at a price of Rs. 20 per Equity Share aggregating to Rs. 15,46,50,000/- (Rupees Fifteen Crore Forty Six Lakh Fifty Thousand Only)
- d) in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):
 - i) names of the investors:

Sl. No	Customer Name	PAN	Investment Amount
1	SARATH KUMAR S	BAVPK3371A	5,00,000
2	AJAY KRISHNA	EPOPA5130N	5,00,000
3	MANOJ KUMAR N.B	BCEPN7415H	7,00,000
4	ABBAS A.M	ALPPA0905Q	5,00,000

5	SAJITHA K.P	BCOPP9490E	10,00,000
6	SARA THOBIAS	BXPXK5217C	5,00,000
7	ABDULSALAM V.M	AKLPA2670F	16,00,000
8	USHA RAJAN	AJBPR8642R	13,00,000
9	C.RANJITH KUMAR	ALWPR1020J	15,00,000
10	SALIJA VARIYATH	AFTPN7565F	15,00,000
11	RAMAKRISHNAN P.C	AKKPR8251L	11,50,000
12	JAYAN V.S	ACJPJ6450C	5,00,000
13	JITHA STALIN	DDFPS0905D	10,00,000
14	TOMIN PIUS P	ANAPT5279R	5,00,000
15	MANOJ KUMAR R	ANFPP8080P	10,50,000
16	SANJAY MOSES	BLZPS9201A	12,00,000
17	AJITH KUMAR PALERI	AFLPP0086M	30,00,000
18	MURALIDHARAN V	ABJPV0793R	5,00,000
19	ANJUMOL JOY	AOWPJ5558A	11,00,000
20	SURESH P	BVJPS6914E	10,00,000
21	APARNA P	AIOPA0387N	11,00,000
22	THANAPPAN V	AEYPP2037G	10,00,000
23	SINI V	HDGPS1730H	10,00,000
24	ELIZABETH GEORGE	ATEPG8520A	13,00,000
25	SUNNY O.D	BQWPS2837Q	15,00,000
26	LISSY ADAI	AHBPL7793F	11,00,000
27	SAJI S	CCTPS4797M	33,00,000
28	JITHESH V	AGZPJ3461B	32,00,000
29	MUHASIN T.A	AEMPM3926K	10,00,000
30	FIROZ YOOSAF	ACXPY6897L	30,00,000

31	KRISHNAPRASAD G	AODPG5320E	15,00,000
32	ABHILASH KC	AUXPA0437A	10,00,000
33	ELIZABETH JOHN	AGTPJ3921C	5,00,000
34	FELIX CHACKO	AKXPK5619A	10,00,000
35	GEORGE. P.R	ACYPG8704H	10,00,000
36	GRIGARIN WILSON	AXXPG2658J	20,00,000
37	JAYA KUMARI B	AGXPJ4543Q	5,00,000
38	MANOJ P THOMAS	ACKPT1733F	15,00,000
39	RAJI PRASAD D	AHUPD0798H	20,00,000
40	SANDEEP KUMAR E.S	GQYPS5109G	5,00,000
41	SAVITHA P RAPHAEL	CKFPS8293E	15,00,000
42	SHAFEEQ H	EGQPS6991N	10,00,000
43	SHYJU JOHN	BQLPS0789N	20,00,000
44	SINDHU. T	ADFPT5901K	20,00,000
45	SMITHA V MOHAN	BKSPM5016P	10,00,000
46	SUDHINA VS	BNDPS8500A	20,00,000
47	SUNILKUMAR K K	ANTPK8691H	5,00,000
48	TINA ANOTNY	APKPT1776P	20,00,000
49	VASUDEVAN N D	AIGPD3582N	10,00,000
50	VINOD KUMAR S	AFBPV4396Q	10,00,000
51	ANEESH S	CBDPA7488J	10,00,000
52	ARUN MANIKANDAN	CMBPM5077N	10,00,000
53	CLINTON PULLOMKULAM	EGUPP8857C	10,00,000
54	PRAVEEN O R	CCZPP5578F	20,00,000
55	SEBASTIAN	GZEPS9229E	5,00,000
56	JOBY GEORGE	AGOPJ1913F	2,10,00,000

57	MANOJ K	AJSPK2725M	55,00,000
58	RADHIKA P	EQZPP2880J	45,00,000
59	ABIDH ABUBAKKAR	AMQPA2093P	75,00,000
60	DR ASHNA B R	BHFPR3650E	25,00,000
61	SANDEEP BABU T	BNAPS8734D	55,00,000
62	MANJU JOHN	ENUPM7267L	45,00,000
63	MANOJ MELLETT	AQQPT9513M	20,00,000
64	BOBAN S	BCXPS9276E	11,00,000
65	ABHILASH S L	AFZPL5752L	16,00,000
66	BINU ALAPPAT	ALBPB0336L	10,00,000
67	ANNLIYA C SOJU	OWRPS2606R	10,00,000
68	SUDEEP SATHYAN	DSTPS8860L	10,00,000
69	JOSEPH T.A	ACPPJ7825D	10,00,000
70	CHANDRIKA	BEOPC7912N	10,00,000
71	BABURAJAN P.G	ADNPB6213A	10,00,000
72	JANARDHANAN P.S	ANKPJ0010G	10,00,000
73	K.L SWARNA	AJEPS3768E	10,00,000
74	BIMSY C.B	AJXPB3218K	10,00,000
75	JOSE P.J	ABIPJ7557Q	10,00,000
76	SIMON P	CFPPP2375K	10,00,000
77	NARAYANA PILLAI M	AFJPP8567R	10,00,000
78	ANNIE A.I	ACPPA2048H	10,00,000
79	GRACY ANTO	ACZPG9494M	10,00,000
80	ANURADHA K.A	CFTPA8335N	10,00,000
81	V G CHACKO	ADGPG3754Q	10,00,000
82	SHAJIMON G	BCTPG3410Q	10,00,000

83	SUKUMARAN P	AFAPS6129K	10,00,000
84	SREEKRISHNAN P.N	AJXPS0432L	12,00,000
85	ABDUL JABBAR	AHAPV0730H	25,00,000
86	ALEXANDER GEORGE	ACYPG8784B	10,00,000
87	MARTIN GEORGE	BOLPG4138R	10,00,000
88	VINURAJ	ADBPV1111F	10,00,000
89	JOSE K.T	ADEPJ3345G	10,00,000
90	SONA JOSE	ADVJ3585H	10,00,000
91	DARLY VARGHESE & VARGHESE SKARIAH	AJKPD8593J ACUPS4945A	5,00,000
92	BINU ALAPPAT A	AFXPA9294C	10,00,000
93	GOPA KUMAR	AQXPG7330G	5,00,000
94	MARY BABU	BBIPB3242H	11,50,000
	Total		15,46,50,000

- ii. post allotment of securities – Equity Shares have not been allotted.
 - iii. in case of convertibles – Not Applicable.
 - e) in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): Not Applicable
 - f) in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable
 - g) in case of issuance of debt securities or other non convertible securities the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable
 - h) any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable
3. The Board of Directors considered and approved the issue of notice for passing of resolution by means of Postal Ballot along with explanatory statement and calendar of events of Postal Ballot to obtain the Shareholder's approval for the issuance of Equity Shares.
4. The Board of Directors considered and approved the appointment of Mr. Vivek Kumar (M. No. F9353; CP No. 11036), Practicing Company Secretary as the scrutinizer to conduct the Postal Ballot process in fair and transparent manner.

5. The Board considered and approved the appointment of 'CDSL' as the service provider to conduct the Postal Ballot process in fair and transparent manner.
6. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
7. 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

