

Ref: SPMCL/BSE/SEC/2023-24/31

17<sup>th</sup> August, 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 M/s. Sanat Multitrade Private Limited, the Promoter of the Company.

We are pleased to inform that The BSE Limited has approved our application dated January 31, 2023 for reclassification in respect of abovesaid Promoters vide their letter bearing number LIST/COMP/AS/410/2023-24 dated 17<sup>th</sup> August, 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 Financial Services Limited

Leena Yezhuvath  
Company Secretary

LIST/COMP/AS/410/2023-24

Date: August 17, 2023

The Company Secretary/Compliance Officer

**Supra Pacific Financial Services Ltd.**

3, Ground Floor, Building No: 12, Amar Niketan,  
Nr. JB Nagar Post Office, JB Nagar, Andheri East,  
Mumbai, 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 January 31, 2023 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	10,21,053	7.96	1,18,07,922	92.04
Post-Reclassification	8,93,289	6.83	1,19,35,686	93.17

Reclassification of Promoters: **Supra Pacific Financial Services Ltd.**

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

Yours faithfully,



**Shyam Bhagirath**  
Manager



**Ayushi Silot**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Sanat Multitrade Private Limit	1,27,764	1.13%
<b>TOTAL</b>		<b>1,27,764</b>	<b>1.13%</b>