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: April 20, 2023

To

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Scrip Code: 540168

Sub.: Disclosure with respect to Listed Entity identified as 'Large Corporate'

Ref.: SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the captioned subject under SEBI Circular, SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, with respect to Listed Entity identified as 'Large Corporate'.

We hereby state that our Company, Supra Pacific Management Consultancy Limited is not a Large Corporate as stated in the aforesaid circular. Therefore, the requirement of filing the initial disclosure and annual disclosure in Annexures A and B1 & B2 respectively to the aforesaid Circular does not arise.

For Supra Pacific Management Consultancy Limited

Leena Yezhuvath Company Secretary