

August 01, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Stock Code: 540168

Dear Sir / Madam,

Sub.: Change in Registered Office of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East NA Mumbai City MH 400059 India 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 with effect from 24th August, 2023.

In view of the above, please find hereunder details for correspondence:

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|---------------------------|---|
| Registered Office Address | Dreamax Height, Shop No.1, First floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai – 400093 |
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We request you to update the same in your records.

Thanking You,

Yours faithfully,

For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary