



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547
Regd. Office: 1/203, Vishal complex,
Narsing lane, Off S. V. Road, Malad
(West), Mumbai - 400064

SPMCL/2021-22

Dated: 12th February, 2022

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 540168

Dear Sir / Madam,

Subject: Postal Ballot for shifting of the Registered Office of the Company.

We would like to inform you that the board of directors decided to seek the consent of members of the company by way of special resolution through Postal Ballot process for shifting of the Registered Office of the Company to No: 3, Ground Floor, Building No: 12, Amar Niketan, Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai - 400059.

The board has also appointed Mr. CS Abhilash Nediyaalil Abraham as the scrutinizer for conducting the postal ballot process.

We request you to take the same on record.

Thanking you.
Yours faithfully,

CS Leena Yezhuvath
Company Secretary & Compliance Officer