

April 11, 2024

**Ref.: SPFSL/BSE/SEC/2024-25/02**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400001

Dear Sir,

**Ref: Scrip Code- 540168**

**Sub: Intimation of approval for re-classification of Mr. Arun Kumar CM from 'Promoter' category to 'Public' category under Regulation 31A(8)(d) and disclosure under Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

With reference to the above mentioned subject, pursuant to Regulation 31A of the LODR Regulations and amendments thereof and in continuation of intimation by Supra Pacific Financial Services Limited (the "Company") dated 11<sup>th</sup> November, 2023, 30<sup>th</sup> November, 2023, 6<sup>th</sup> February, 2024 and 30<sup>th</sup> March, 2024 pertaining to receipt of request for re-classification of holding(s) from 'Promoter category to Public category', extracts of the minutes of the Board of Director's approval and submission of application for re-classification, respectively, we wish to inform you that BSE Limited ("BSE") vide their letters dated April 10, 2024 have approved the application for re-classification of Mr. Arun Kumar CM from 'Promoter' category to 'Public' category, of the Company in terms of Regulation 31A of LODR Regulations:

Si No.	Name of the Promoter	No of shares held	Percentage of the total equity capital of the Company (%)
1	Arun Kumar CM	46,948	0.18

Accordingly, the above Promoter will fall under the 'Public' category of shareholders with effect from April 10, 2024. The copy of approval letters of BSE is enclosed herewith.

Also, the Company has received advisory letters from BSE vide their letters dated April 10, 2024. The Company had filed an application with BSE on February 12, 2024 for re-classification of Mr. Arun Kumar CM from 'Promoter/Promoter Group' to 'Public Category' in accordance with Regulation 31A of the LODR Regulations. The advisory letters are issued on account of a delay in filing the intimation, in relation to submission of the aforesaid application, with the stock exchanges pursuant to disclosure requirement under Regulation 31A(8)(c) of the LODR Regulations. The intimation was required to be filed within 24 hours of the filing of the application by the Company.

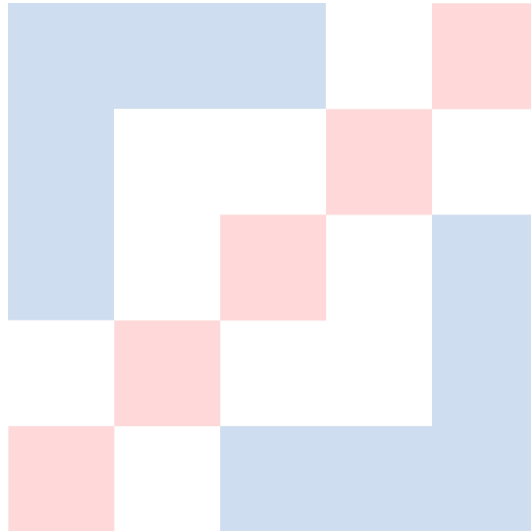
There is no impact on financial, operation or other activities of the Company pursuant to the abovementioned letter. The copy of the advisory letter of BSE are enclosed herewith.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully,

Leena Yezhuvath  
Company Secretary



LIST/COMP/HN/8/2024-25

Date: April 10, 2024

The Company Secretary / Compliance Officer

**Supra Pacific Financial Services Ltd.**

Dreamax Height, Shop No. I,

First floor, Upadhyay Compound,

Jija Mata Road, Near Pump House,

Andheri East, Mumbai, Maharashtra, 400093

**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 February 12, 2024, 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	22,50,189	10.97	1,82,61,286	89.03
Post-Reclassification	22,03,241	10.74	1,83,08,234	89.26

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

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

**Yours faithfully**

  
**Shyam Bhagirath**  
Manager

  
**Harshad Naik**  
Dy. Manager

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

**Annexure 1 – Details of Outgoing Promoters**

<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of Shares</b>	<b>% Holding</b>
1	Arun Kumar CM	46,948	0.18
	<b>Total</b>	<b>46,948</b>	<b>0.18</b>

LIST/COMP/HN/9/2024-25

Date: April 10, 2024

The Company Secretary / Compliance Officer

**Supra Pacific Financial Services Ltd.**

Dreamax Height, Shop No. I,

First floor, Upadhyay Compound, Jija Mata Road,

Near Pump House, Andheri East, Mumbai, Maharashtra, 400093

**Sub: Supra Pacific Financial Services Ltd. - Non-compliance under SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

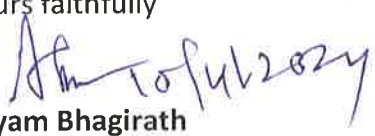
*The events shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.*


It has been observed that the Company had submitted the application with the Exchange on February 12, 2024. However, disclosure regarding the same has been submitted on March 30, 2024.

Company is advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, the Company is further advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Harshad Naik**  
Dy. Manager  
Listing Compliance