

June 11, 2025

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code : 540168

Dear Sir,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform Mr. Tomin Joseph Thachankary (DIN: 10245283) vide letter dated June 10, 2024, has tendered his resignation as Chairman and Non-Executive Independent Director of the Company with effect from close of business hours on June 10, 2025 citing his personal reasons and preoccupations in his resignation letter attached herewith as 'Annexure B'. Detailed information as required under Listing Regulations read with SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal , death otherwise	Mr. Tomin Joseph Thachankary (DIN: 10245283) has resigned from the position of Chairman and Non-Executive and Independent Director of the Company due to his pre-occupation and personal commitment.
2	Date of Appointment/Cessation	Cessation from the position of Chairman and Non Executive and Independent Director of the Company with effect from close of business hours on, June 10, 2025.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Tomin Joseph Thachankary has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 10.06.2025

The Board of Directors
Supra Pacific Financial Services Limited
Dreamax Height, Shop No. 1, First floor,
Upadhyay Compound, Jija Mata Road,
Near PumpHouse, Andheri East, Chakala Midc,
Mumbai, Maharashtra, India, 400093

Sub:- Resignation from the Board of Supra Pacific Financial Services Limited

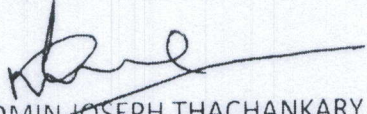
Dear Directors,

I hereby tender my resignation from the board of Directors of M/s Supra Pacific Financial Services Limited as Chairman and Non-Executive and Independent Director with effect from 10.06.2025 due to my preoccupations and personal reasons.

I further confirm that there are no other material reasons other than those mentioned in this letter for resigning from the board.

I thank my colleagues on the board for the cooperation extended to me during my tenure as the Chairman, Non-Executive Independent Director of the company and I wish the company all the success and growth in future.

Yours faithfully


TOMIN JOSEPH THACHANKARY
(DIN 10245283)