

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547

Registered Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri, East Mumbai, Mumbai City MH 400059

CORRIGENDUM /ADDENDUM TO THE POSTAL BALLOT NOTICE DATED 26.11.2022

This Corrigendum has been issued to correct the following in the Postal Ballot Notice dated 26.11.2022 issued by the Company.

This corrigendum shall be read in conjunction with the Postal Ballot Notice. All other contents of the Postal Ballot Notice, save and except as amended by this Corrigendum, shall remain unchanged.

Revised contents of the Postal Ballot Notice is set forth hereunder :

- For Special business at Item Nos. 1 of the Postal Ballot Notice relating to Appointment of Mr. Kanjirikapallil Saithumhammad Anvar (DIN 09763977) as an Independent Director of the company, for the words "Ordinary Resolution" wherever appears in the special business at Item Nos. 1 of the Postal Ballot Notice and in the Explanatory Statement under section 102 of the Companies Act, 2013 for Item nos. 1 of the Postal Ballot Notice shall be read as "Special Resolution".

Accordingly, all shareholders are requested read the corrigendum along with the notice and consider passing of resolutions under special business at Item Nos. 1 of the Postal Ballot Notice as Special Resolution instead of Ordinary Resolution.

This Corrigendum shall form an integral part of the Postal Ballot Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.suprapacific.com.

By Order of the Board

For Supra Pacific Management Consultancy Limited

Place: Kochi
Date: 05.12.2022

Leena Yezhuvath
Company Secretary
M. No. ACS 61387