

11 July 2025

**Ref: SPFSL/BSE/SEC/2025-26/28**

To

BSE Limited (Scrip Code: 532720)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation and Appointment(s) of Chief Financial Officer and Key Managerial Personnel of the company

Ref: Supra Pacific Financial Services Ltd- Scrip 540168

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In compliance with Regulation 30 read with Schedule III, Part A, Para A (7), Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) , as amended, and other applicable regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on 11<sup>th</sup> July 2025 have approved the appointment(s) of Chief Financial Officer and Key Managerial Personnel of the Company. The updated details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as Annexure A. We hereby inform you that Mr. Rajiv Madhavan Nair, who has been appointed as the Chief Financial Officer ("CFO") and designated as Key Managerial Personnel ("KMP") of the Company will be assuming office w.e.f. 16th July 2025. Mr. Jithin George, who was appointed as CFO and designated as KMP of the Company from 01 January 2022 to 15<sup>th</sup> July 2025 will cease to be CFO and KMP of the Company effective close of business hours of 15<sup>th</sup> July 2025.

This aforesaid intimation is also being uploaded on the website of the Company.

Date and time of occurrence of event: 10<sup>th</sup> July 2025 at 10:00. a.m.

For Supra Pacific Financial Services Limited

Leena Yezhuvath  
Company Secretary

**Annexure A**

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

<b>SI No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for Change.	Mr. Rajeev Madhavan Nair is appointed Chief Financial Officer of the Company.
2	Date of appointment/cessation & term of appointment.	Date of Appointment Appointed with effect from 16 <sup>th</sup> July, 2025.  Term of Appointment- Full Time employment w.e.f. date of his joining the Company.
3	Brief Profile (in case of appointment of a director).	Attached as Annexure C
4	Disclosure of relationships between directors (in case of appointment of director).	NA

## Profile

Rajeev Madhavan Nair is a seasoned finance professional with over 32 years of extensive experience across reputed organizations in India. He has held senior leadership roles, including serving as the Chief Financial Officer at Muthoot Mercantile Limited, where he played a pivotal role in driving financial strategy and governance.

He was recognized nationally with the Best CFO Award (Pan India) in 2022 by the ICMA Institute, Delhi, in acknowledgment of his outstanding contributions to the financial domain.

He has served as Deputy Vice President – Finance at Asianet Satellite Communications Limited, where he was responsible for managing complex financial operations, compliance, and strategic planning.

Throughout his career, he has developed deep expertise in areas including NBFC operations, fund mobilization from banks and financial institutions, public issue of NCDs, credit rating, RBI compliance, and corporate governance. His financial acumen spans across revenue accounting, credit control, budgeting and budgetary control, MIS reporting, and cost management. He has successfully led initiatives related to the implementation of statutory regulations, design and deployment of accounting software, and internal auditing and finalization of accounts.

Academically, he holds a postgraduate degree in Commerce and is a Fellow member of the Institute of Cost Accountants of India (ICMAI).

**Annexure B**

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

<b>SI No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for Change.	Mr. Jithin George has resigned from the position of Chief Financial Officer of the Company due to personal reasons.
2	Date of appointment/cessation & term of appointment.	Closure of business hours of July 15, 2025.
3	Brief Profile (in case of appointment of a director).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director).	NA