



**SPS International Ltd.**

*(Where delivering quality is way of life)*

CIN No. L74140HR1993PLC031900



ISO: 9001:2008

A-111&112, 1st Floor, DDA Sheds,  
Okhla Industrial Area, Phase-II, New Delhi-110020  
Tel. : (91-11) 4719 0190 Telefax : (91-11) 4719 0150  
Website : www.spsintl.co.in

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**1.01.2018**

To,  
**The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
(Scrip Code: 530177)**

**Subject- Intimation regarding appointment of Company Secretary and Compliance Officer**

**Ref: "SPS International Limited" ("the Company")**

Dear Sir/Madam,

With reference to the above captioned subject, kindly note that Ms. Komal Jain has been appointed as the Company Secretary and Compliance officer of the Company with effect from **January 1, 2018** pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering it as a material information as per Regulation 30 of **SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully

For **SPS International Limited**

**Surendra Kumar Jain**  
**(Managing Director)**



**DIN: 00088064**

**Add: 93-B, DLF Industrial Estate, Phase-I,  
Faridabad, Haryana - 121003**

**BRIEF PROFILE OF MS. KOMAL JAIN- SPS INTERNATIONAL LIMITED**

**NAME** : KOMAL JAIN  
**DATE OF BIRTH** : 21.10.1993  
**FATHER'S NAME** : MR. RAJENDRA KUMAR JAIN  
**NATIONALITY** : INDIAN  
**ACS NUMBER** : A50993  
**PAN** : BDOPJ4940G  
**ADDRESS** : Manoj General Store, Chomu, Tripolia Chomu, Jaipur, Rajasthan- 303802  
**MOBILE NO.** : +91-9870153645  
**E-MAIL** : komaljain2110@gmail.com

**ACADEMIC QUALIFICATION:**

- B.COM IN THE YEAR- 2014

**PROFESSIONAL QUALIFICATION:**

- QUALIFIED COMPANY SECRETARY (MEMBERSHIP NO.: A50993 ) CS PROFESSIONAL EXAMINATION PASSED IN 2015