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SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



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23rd January, 2018

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Rajesh Arora has resigned from the post of Chief Financial Officer of SPS International Limited with effect from 17th January, 2018, due to pre-occupancy in other assignments.

Considering it as material information, we would like to submit the same.

Further, the Company inadvertently not intimated the same within the prescribed time and we ensure that all the provisions of Regulation 30 shall be adhered to in future.

This is for your information and records.

Thanking you

For **SPS International Limited**

**Surendra Kumar Jain
(Managing Director)**

DIN: 00088064

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

