



ISO: 9001:2008

SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



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19th January, 2017

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 Ms. Meenu Kapoor has resigned from the post of Company Secretary of SPS International Limited with effect from 31st December, 2017, 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