



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

197, Sector - 68, IMT
Faridabad - 121004 (HR)
Website : www.spsintl.co.in

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Date-10.04.2019

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

Subject- Intimation regarding appointment and Resignation of Whole Time Directors

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

Dear Sir/Madam,

With reference to the above captioned subject, kindly note that Ms. Shikha Jain has resigned from the post of Whole Time Director and Mr. Ankur Jain has been appointed as the Whole Time Additional Director of the Company pursuant to Section 161 of the Companies Act, 2013 who shall hold office for a period of 5 years subject to re-appointment at ensuing Annual General Meeting of the Company.

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

