



**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

Designers, Printers & Suppliers for OMR/ICR forms,  
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**Date:** 16/07/2019

**To,**  
**The BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**Scrip Code:** 530177

**Subject: Intimation regarding Change in Company Secretary and Compliance Officer**

Dear Sir/Madam,

With reference to the above captioned subject, kindly note that Ms. Komal Jain has resigned from the post of the Company Secretary and Compliance officer of the Company with effect from July, 15, 2019 and Mr. Rahul Chauhan has been appointed as Company Secretary and Compliance officer of the Company with effect from 16<sup>th</sup> July, 2019. 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: Plot No. 197, Sector 68, I.M.T,**  
**Faridabad, Haryana-121004**

