



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: 18/09/2019

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
(Scrip Code: 530177)

Sub: Intimation pursuant to the regulation 30(2) Read with clause 7 of Para A of Para A of Schedule III of SEBI(LODR) Regulation, 2015 for change in the Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that **Mr. Rahul Chauhan** has resigned from the post of Company Secretary and Compliance officer w.e.f 17th September, 2019 and the company has appointed **Mr. Gaurav Bajpai** as a Company Secretary and Key Managerial Person and further as a compliance officer of the company w.e.f 17th September, 2019 at the Board Meeting held on 17th September, 2019.

The particulars of the appointment of Mr. Gaurav Bajpai as the company secretary and compliance officer are as under:

S.NO.	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	17-09-2019
3.	Brief Profile(In case of appointment)	He is a member of ICSI and having membership number No. A54682 and having experience to work as company secretary.
4.	Disclosure of relationship between directors (in case of appointment of director)	NA



OFFICE : A-112, 1ST FLOOR, DDA SHEDS, OKHLA INDUSTRIAL AREA, PHASE - II, NEW DELHI - 110020
WORKS : 111, SECTOR - 68, IMT FARIDABAD - 121004 (HR)

The Particulars of the resignation of Mr. Rahul Chauhan as Company Secretary and Compliance Officer are as under:

S.NO.	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	17-09-2019
3.	Breif Profile(In case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

You are requested to take on record the above said information:

Thanking You,

Yours Faithfully

For **SPS International Limited**



Surendra Kumar Jain

(Managing Director)

DIN: 00088064

Off. Add: Plot No. 197, Sector 68,

I.M.T, Faridabad, Haryana-121004

