



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

Plot No. F 6 & 7, Sector - 57,
Faridabad - 121004 (HR)
Website : www.spsintl.co.in

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29th February, 2020

To,
**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
(Scrip Code: 530177)**

Subject: Intimation regarding Resignation from the post of Additional Non-Executive Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. : “SPS International Limited (CIN: L74140HR1993PLC031900)”

Dear Sir/ Madam,

With reference to the captioned subject, the Company received the letter of resignation on 27th February, 2020 from Ms. Shikha Jain (DIN: 03457584), an Additional Non-Executive Director of the Company.

Further the Company accepts the resignation of Ms. Shikha Jain, an Additional Non-Executive Director of the Company w.e.f. 28th February, 2020.

Considering it as a material information as per Regulation 30 of the **SEBI (Listing Obligations 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,

Your's faithfully
For SPS International Limited


Surendra Kumar Jain

(Managing Director)

DIN: 00088064

**Address: House No.402, Sector 21 C,
Faridabad, Haryana - 121001**

