



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)**

Sub: Intimation regarding Resignation from the office of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations

Ref.: "SPS International Limited (CIN: L74140HR1993PLC031900)"

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Company has received notice of resignation of Ms. Monal Gupta (**DIN: 01062286**), an Independent Director of the Company on 28th February, 2020 vide resignation letter dated 27th February, 2020, expressing her intention to resign from the office of Independent Director of SPS International Limited ('the Company').

Due to some unavoidable circumstances, she is unable to devote her time to the affairs of the Company.

Ms. Monal Gupta has confirmed that there is no other material reason for her resignation other than those stated above. Accordingly, Ms. Monal Gupta ceases to be an Independent Director of the Company with effect from 28th February, 2020.

Considering this as material information, we would like to submit the same.

This is for your information and records. Kindly take note of the same.

Thanking You,
For SPS International Limited

**Surendra Kumar Jain
(Managing Director)**

DIN: 00088064

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

