



Date: 03-07-2025

To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530177

ISIN: INE758B01013

Subject: NON-APPLICABILITY OF PROVISIONS OF CORPORATE GOVERNANCE AS PER REGULATION 15(2) OF SEBI (LODR) REGULATIONS, 2015 –QUARTER ENDED 30th JUNE 2025

Dear Sir/Ma'am,

It may be noted that in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The Listed Companies Having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.
- (b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby inform you of the paid-up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, of the Company for the year ended on March 31, 2025. Accordingly, the Company falls under the ambit of aforesaid exemption (a) and hence, the compliance with the Corporate Governance provisions and the requirement to submit the Corporate Governance Report for the quarter ended June 30th, 2025, shall not be applicable to the Company for the Quarter ended June 30th, 2025.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from Practicing Company Secretary providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

The aforesaid information is also available on the website of the Company at www.vkgil.in

For and on behalf of
VK Global Industries Limited
(Formerly known as- SPS International Ltd)

Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879

VK Global Industries Limited
(Formerly known as SPS International Limited)

Registered office: 15/1, Ground floor, Main Mathura Road, Faridabad, Haryana - 121003 | Ph : +91-129-7117719
Website: www.vkgil.in | E-mail: info@vkgil.in
CIN: L01131HR1993PLC031900 , GSTIN: 06AABCS9596H1ZU



Date: 03-07-2025

To,

**BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Dear Sir/Madam,

This is to certify that the Paid up Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(in ₹)

Particulars	31 st March 2025	31 st March 2024	31 st March 2023
Paid up Equity Capital	4,23,79,000	4,23,79,000	4,23,79,000
Net Worth	3,22,19,880	3,65,41,315	4,01,10,750

In the view of the above, I Saurabh Gupta (Company Secretary & Compliance Officer) of “VK Global Industries Limited” (Formerly Known as SPS International Limited) hereby declares that the Paid up Share capital and Net worth as on 31st March, 2025 is Rs. 4,23,79,000/- and Rs. 3,22,19,880/- respectively. Therefore, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For SPS International Limited

**Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879**

VK Global Industries Limited
(Formerly known as SPS International Limited)

Registered office: 15/1, Ground floor, Main Mathura Road, Faridabad, Haryana - 121003 | Ph : +91-129-7117719

Website: www.vkgil.in | E-mail: info@vkgil.in

CIN: L01131HR1993PLC031900 , GSTIN: 06AABCS9596H1ZU



On Path of
Professional
Excellence
Since 2000

P.C. JAIN & CO.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

To,

BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530177

ISIN: INE758B01013

Subject: Certificate Regarding Non-Applicability of Regulation 27(2) Of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

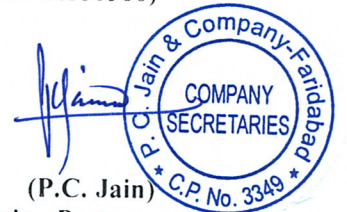
This is to certify that the Paid up Share Capital and the Net Worth of the Company for the last three consecutive financial years are as follows:

(in ₹)

Particulars	31 st March 2025	31 st March 2024	31 st March 2023
Paid up Equity Capital	4,23,79,000	4,23,79,000	4,23,79,000
Net Worth	3,22,19,880	3,65,41,315	4,01,10,750

In view of the above, we hereby certify that the Paid up Share capital and Net worth as on 31st March, 2025 is Rs. 4,23,79,000/- and Rs. 3,22,19,880/- respectively. Therefore the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on VK Global Industries Limited (Formerly Known as SPS International Limited).

For P. C. Jain & Co.
Company Secretaries
(FRN: P2016HR051300)



(P.C. Jain)

Managing Partner
M.No.: F4103
COP No.: 3349

Date: 03-07-2025
Place: Faridabad
UDIN: F004103G000701360

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