



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 13th September, 2022

**To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

Dear Sir/ Madam,

Pursuant to Section 149 and 152 of Companies Act, 2013 and Regulation 30, read with Clause 7 of Para-A of Part-A, of Schedule III of SEBI (LODR) Regulations, 2015, kindly take note of the below:-

On the recommendation of Nomination and Remuneration Committee and the Board of directors of the Company, the members in their Annual General Meeting held on September 10, 2022, have considered and approved the appointment of following Directors / Independent Directors -

- (i) **Shri. Rahul Jain (DIN: 00442109) – Chairmam cum Managing Director (Executive)**

The members of the company approved the appointment of Shri Rahul Jain as “**Executive Chairman cum Managing Director**” of the Company for a period of 5 years with effect from 1st August, 2022 to 31st July, 2027 in the Annual General Meeting of the company held on 10th September, 2022.

Shri Rahul Jain is a qualified Bachelor of Arts. He has a long experience of more than 30 years in publication, printing and packaging industry. He has played a key role in growth and diversification of VK Global Group. Under his business leadership, VK Global Group has established its footprint in the publication & printing industry in India as well as globally.

(ii) Shri. Rohit Jain (DIN: 00442319) – Non Executive Director (Non-Independent)

Shri Rohit Jain, who was liable to retire by rotation in the Annual General Meeting of the company held on 10th September, 2022, has been appointed as Non-Executive Director (Non-Independent) of the Company effective from 10th September, 2022.

Shri Rohit Jain is a qualified Bachelor of Commerce. He has long experience of more than 20 years in operations, product development, project execution etc. He has played an important role in setting up State of Art projects with advance international technology in the operations & systems of printing & packaging units of VK Global Group.

(iii) Shri. Amit Jain (DIN: 09586092) - Non Executive Independent Director

The appointment of Shri Amit Jain as Non-Executive Independent Director has been approved by the members of company in the Annual General Meeting of the company held on 10th September, 2022 for a period 5 (five) years effective from 1st July, 2022 to 30th June, 2027.

Shri Amit Jain is a qualified Chartered Accountant from the Institute of Chartered Accountants of India who begins his career in the Indian Corporate in the area of Finance, Audit, Accounting and Taxation etc. Further, he joined as a Head of Finance & Operations in a company established at USA. After having a rich experience of more than 10 years of Corporate Affairs & Operations, he started his business enterprise venture in USA. Presently he is settled in Canada and carrying his professional and advisory services. He has long experience of corporate affairs, operations and business entrepreneurship in India as well as abroad.

(iv) Smt. Kiran Arora (DIN: 00335638) - Non-Executive Independent Director

The appointment of Smt. Kiran Arora as Non-Executive Independent Director has been approved by the members of the Company in the Annual General Meeting of the company held on 10th September, 2022 for a period 5 (five) years effective from 1st July, 2022 to 30th June, 2027.

Smt. Kiran Arora is a qualified Masters in Art and M.Phil in Economics. She is having experience of more than 10 years in business entrepreneurship. Currently, she is engaged in family business of real estate development.

Shri Amit Jain and Smt. Kiran Arora, the Independent Directors are not related inter-se in terms of section 2(77) of the Companies Act 2013 read with rules 4 of the Companies (Specification of Definition Details), Rules 2014 with any of the Director of the Company.

Also, in compliance with SEBI Regulations, this is to confirm that all directors as mentioned above have not been debarred from holding office of director by virtue of any SEBI order or any other authority.

We request you to kindly take the above information on record.

Thanking you,

Yours Sincerely,
For SPS International Limited

Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879