



**SPS INTERNATIONAL LIMITED**

**CIN: L74140HR1993PLC031900**

**Registered Office: Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana - 121004, India**

**Email: [info@spsintl.co.in](mailto:info@spsintl.co.in); Website: [www.spsintl.co.in](http://www.spsintl.co.in);**

**Phones: 9810018920**

**Date: 25<sup>th</sup> June, 2022**

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

**Scrip Code: 530177**

**ISIN: INE758B01013**

**Subject: Resignation of Chief Financial Officer (KMP)**

Dear Sir/Ma'am,

In terms of the requirements of Regulation 30, read with Clause 7 of Para-A of Part-A, of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the resignation letter of Shri Tanush Jain (PAN: AYBPJ6296L) Chief Financial Officer (CFO).

In this connection, it may kindly be noted that the Board of Directors in their meeting held on 24<sup>th</sup> June 2022 has accepted the resignation of above mentioned CFO with immediate effect i.e. 24<sup>th</sup> June 2022.

We request you to take the above information on records.

**For SPS International Limited**

**SAURABH** Digitally signed  
by SAURABH  
GUPTA  
**H GUPTA** Date: 2022.06.25  
11:32:54 +05'30'

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

Encl: As stated

# TANUSH JAIN

Address- H.no. 65, Prempuri, Muzaffarnagar  
E-mail- [tanishjain18@gmail.com](mailto:tanishjain18@gmail.com), Phone- 9873492922

To  
Board of Directors  
SPS International Limited  
Plot no- 6-7, sector- 57  
FIT, Faridabad

Date- 15<sup>th</sup> June, 2022

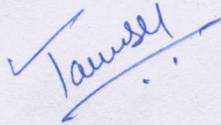
**Subject- Resignation from the position of Chief Financial Officer**

Dear Sir,

I wish to place this in your record that I am resigning as "Chief Financial Officer" of the company with effect from 24th June, 2022. Kindly accept this as earliest and inform the regulatory bodies as per law.

I take this opportunity to thanks the Board of Directors and Management of the Company for their support and guidance during my tenure.

Thanking you,  
Yours truly,



Tanush Jain  
(Chief Financial officer)