



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

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

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

Phones: 9810018920

Date: 25th June, 2022

**To,
BSE Limited,
Corporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Change in Registered Office Address of Company within the local city limits

Dear Sir/Ma'am,

This is to inform you that in terms of the requirements of Section-12 of the Companies Act, 2013 and Regulation 30 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it may kindly be noted that the Board of Directors of the Company in their meeting held on 24th June 2022 has decided to change its existing registered office address of the Company from Plot No. F-6-7, FIT, Sector 57, Faridabad, Haryana-121004 to Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad-121003 with effect from 01st July, 2022 within the local city limits.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For SPS International Limited

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