



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

Plot No. F 6 & 7, 1st Floor, FIT
Sector - 57, Faridabad - 121004 (HR)
Website : www.spsintl.co.in

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19th November, 2020

To,
The BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 530177

Sub: Intimation regarding appointment of Company Secretary and Compliance Officer of SPS International Limited ("the Company") pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SPS International Limited ("the Company")

Dear Sir/ Madam,

With reference to the above captioned subject and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Ms.Pooja Sharma (Membership No. A59457) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f, 19th November, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the Board meeting held on 19th November 2020.

Considering it as a material information as per the Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records.

Thanking You

Yours Faithfully
For SPS International Limited



Surendra Kumar Jain
(Managing Director)
DIN: 00088064
Office Address: Plot No. F 6-7, FIT, Sector- 57,
Faridabad,Haryana-121004