



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

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

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Phones: 9810018920

Date: 25th June, 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 of the Company, the Board of Directors in their meeting held on June 24, 2022 have considered and approved the appointment of following Directors / Independent Directors / KMP-

(i) Shri. Rahul Jain (DIN: 00442109) – Additional Director (Executive)

Shri Rahul Jain has been appointed as Additional Director (Executive) of the Company with immediate effect ie 24th June, 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) – Additional Director (Non-Executive)

Shri Rohit Jain has been appointed as Additional Director (Non-Executive) of the Company with immediate effect ie 24th June, 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: 009586092) – Non Executive Independent Director

Shri Amit Jain has been appointed as Non-Executive Independent Director on the Board of the Company for a period 5 (five) years effective from 1st July, 2022 to 30th June, 2027, subject to the approval of the shareholders in the ensuing Annual General Meeting.

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 aboard.

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

Smt. Kiran Arora has been appointed as Non-Executive Independent Director on the Board of the Company for a period 5 (five) years effective from 1st July, 2022 to 30th June, 2027, subject to the approval of the shareholders in the ensuing Annual General Meeting.

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.

(v). **Shri. Ashish Jain (PAN: AFJPJ6339K) as Chief Financial Officer (CFO)**

Shri Ashish Jain has been appointed as Chief Financial Officer (CFO), a Key Managerial Personnel in the company effective from 24th June, 2022.

Shri. Ashish Jain is a qualified Post Graduate in Commerce and Bachelor of Law. He has rich experience of more than 20 years in Accounting, Taxation, Finance and legal matters in corporate. He has wide knowledge of Corporate Finance, Taxation and Legal matters.

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 and CFO 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