



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

Scrip Code: 530177

ISIN: INE758B01013

Subject: Resignation of Chairman cum Managing Director

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 Surendra Kumar Jain (DIN: 00088064) Chairman cum Managing Director.

In this connection, it may kindly be noted that the Board of Directors in their meeting held on 24th June 2022 has accepted the resignation of Chairman cum Managing Director effective from 25th June, 2022.

We request you to take the above information on records.

For SPS International Limited

SAURAB Digitally signed by
SAURABH GUPTA
H GUPTA Date: 2022.06.25
11:16:33 +05'30'

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

Encl: As stated

SURENDRA KUMAR JAIN

House No.- 402, Sector 21 C, NIT, Faridabad Haryana-121001

Phone: 9810018920 E-mail: skjain402@gmail.com

To,
The Board of Directors
SPS International Limited
Plot No- 6-7, FIT, Sector- 57
Faridabad-121004 (Haryana)

Date- 15th June, 2022

Subject- Resignation from the position of Chairman cum Managing Director

Dear Sir,

I hereby wish to inform you that due to my other professional commitment and health issues, I would be unable to devote time and discharge my obligations & duties as a Chairman cum Managing Director of the company. Hence, I hereby tender my resignation from the position of the "Chairman cum Managing Director" of the company with effect from 25th June, 2022.

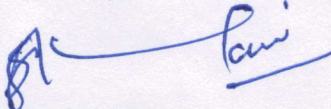
I express my sincere thanks to the Board Members, Employees, Shareholders, Regulators, Bankers and other stakeholders for their support and cooperation to me from time to time in discharging my duties and role in the company.

I hereby also confirm that there is no other material reason for my resignation, other than those provided herein.

It is requested to kindly accept my resignation and I may be relieved from my position of as Chairman cum Managing Director with effect from 25th June, 2022.

Thanking you,

Yours truly,



Surendra Kumar Jain
(DIN: 00088064)