



**SPS INTERNATIONAL LIMITED**

**CIN: L74140HR1993PLC031900**

**Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003**

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

**Phones: 0129-7117719**

**Date: 13.09.2022**

**To,  
The Listing Department,  
BSE Limited,  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
(Scrip Code: 530177)**

**ISIN: INE758B01013**

**Subject: Intimation of appointment of Statutory Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015- change in auditors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section-139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that M/s. Jain Jain & Associates, Chartered Accountants (**FRN: 009094N**), have been appointed as Statutory Auditors of the Company with effect from the conclusion of Annual General Meeting for the Financial Year 2021-22 held on 10-09-2022 till the conclusion of the next Annual General Meeting to be held in the year 2023.

The appointment of Statutory Auditor M/s. Jain Jain & Associates, Chartered Accountants (**FRN: 009094N**) has been made in a casual vacancy aroused due to resignation of existing statutory auditors i.e. M/s DSRV & Co. LLP (FRN: 006993N), Chartered Accountants.

Brief profile of M/s. Jain Jain & Associates, Chartered Accountants (**FRN: 009094N**) are attached.

You are requested to take the same on your record.

**Thanking you,**

**For SPS International Limited**

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



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**Brief profile of M/s. Jain Jain & Associates:**

Jain Jain & Associates, a Partnership firm, was incorporated on 10 May, 1989. The firm has 4 partners, all are commerce graduates and also 3 partners are FCA and one partner is ACA. The firm has vast experience in the field of Direct and Indirect taxation, Auditing, Company Law matters, providing consultancy etc. in the field of Income tax, Accounts, company law matters etc.