



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

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

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

Phones: 0129-7117719

Date: 22.09.2023

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

ISIN: INE758B01013

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

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 re-appointed as Statutory Auditors of the Company for a period of five financial years commencing from financial year 2023-24 to the financial year 2027-28 and who will hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2028.

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**



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

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

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

Phones: 0129-7117719

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

M/s. Jain Jain & Associates, a Partnership firm, was incorporated on 10th May, 1989. The firm has 4 partners, all are commerce graduates and also all partners are FCA. 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.