



# 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 (Haryana)  
Website : Website : [www.spsintl.co.in](http://www.spsintl.co.in)

Designers, Printers & Suppliers for OMR/ICR forms  
MCQ Answer Sheets, Examination Answer Booklets,  
scanning of OMR Sheets and processing of result.

Date: 19.02.2022

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
(Script Code: 530177)

Subject: **Intimation regarding appointment of Women Director of SPS International Limited (the "Company") pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, we would like to inform you that the Board of Directors in its meeting held on 18th February 2022 has appointed Mrs. Shikha Jain (DIN: 03457584) as an Women Director in the Company with immediate effect.

The aforesaid information is also available on the website of the Company at [www.spsintl.co.in](http://www.spsintl.co.in).

This is for your information and records.

Thanking You,

For SPS International Limited

Surendra Kumar Jain  
(Managing Director)  
DIN: 00088064





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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD MEETING OF THE BOARD OF DIRECTORS OF SPS INTERNATIONAL LIMITED HELD ON FRIDAY, 18<sup>TH</sup> FEBRUARY, 2022 AT 04:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. F 6 & 7, FIT, SECTOR-57, FARIDABAD, HARYANA-121004**

**“RESOLVED THAT** pursuant to the provision of Section 152 of the Companies Act, 2013 and the rules made thereunder the consent of the Board of Directors be and is hereby accorded for the appointment of Mrs. Shikha Jain (DIN: 03457584), as an Additional Director (Woman Director) of the Company with immediate effect i.e. 18<sup>th</sup> February, 2022.

**FURTHER RESOLVED THAT** Mr. Surendra Kumar Jain (DIN: 03457584) the Managing Director of the Company be and is hereby authorized to file e-form DIR-12 to the Registrar of Companies and to take all such necessary actions to give effect to the aforesaid resolution.”

**For and on Behalf of Board of Directors  
SPS International Limited**



  
Surendra Kumar Jain  
(Managing Director)  
Din: 00088064