



**SPS INTERNATIONAL LIMITED**

**CIN: L74140HR1993PLC031900**

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

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

**Phones: 9810018920**

**Date: 25<sup>th</sup> June, 2022**

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

**Scrip Code: 530177**

**ISIN: INE758B01013**

**Subject: Resignation of Non-Executive Director /Independent Directors**

Dear Sir/Ma'am,

In terms of the requirements of Regulation 30, read with Clause 7, 7(B) of Para-A of Part-A, of Schedule III of SEBI (LODR) Regulations, 2015, please find enclose herewith copies of the resignation letter of-

- i. Smt. Shikha Jain (DIN: 03457584), Non-Executive Director
- ii. Shri Ramesh Chand Jain (DIN: 03208226)- Independent Director
- iii. Shri Shreyans Kumar Patni (DIN: 00118269)- Independent Director

In this connection, it may kindly be noted that the Board of Directors in their meeting held on 24<sup>th</sup> June 2022 has accepted the resignation of Non-Executive Director as well as Independent Directors effective from 25<sup>th</sup> June, 2022.

It may also be noted that both independent directors have resigned due to their other professional commitments and also confirmed that there is no material reason for their resignation other than those mentioned in their resignation letter.

We request you to take the above information on records.

**For SPS International Limited**

SAURABH GUPTA  
Digitally signed by  
SAURABH GUPTA  
Date: 2022.06.25  
11:20:37 +05'30'

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

Encl: As stated

# SHIKHA JAIN

House No- 402, Sector -21C, Faridabad-121001  
Phone: 9999793521, E-mail- jainshikha402@gmail.com

To  
Board of Directors  
SPS International Limited  
Plot no- 6-7, sector- 57  
FIT, Faridabad

Date- 15<sup>th</sup> June, 2022

## **Subject- Resignation from the position of Non-Executive Director**

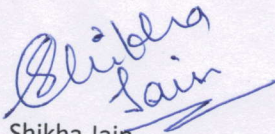
Dear Sir,

I hereby wish to inform you that due to my other professional commitment, I would be unable to devote time and discharge my obligations & duties as an independent director of the company. Hence, I hereby tender my resignation from the position of the Woman Director of the company with effect from 25<sup>th</sup> June, 2022.

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 an Independent director accordingly.

Thanking you,  
Yours faithfully,



Shikha Jain  
(DIN: 03457584)

**RAMESH CHAND JAIN**

897, Sector-9, Faridabad, 121007

Phone: 9810941086 E-mail- [rameshchandjain897@gmail.com](mailto:rameshchandjain897@gmail.com)

To,  
Board of Directors  
SPS International Limited  
Plot No- 6-7, Sector- 57  
FIT, Faridabad

Date- 15<sup>th</sup> June, 2022

**Subject- Resignation from the position of Independent Director**

Dear Sir,

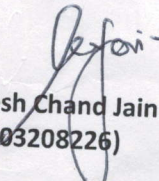
I hereby wish to inform you that due to my other professional commitment, I would be unable to devote time and discharge my obligations & duties as an independent director of the company. Hence, I hereby tender my resignation from the position of the Independent Director of the company with effect from 25<sup>th</sup> June, 2022.

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 an Independent Director accordingly.

Thanking you,

Yours truly,

  
**Ramesh Chand Jain**  
(DIN: 03208226)

## SHREYANS KUMAR PATNI

House No.- 1972, Sector- 9, Faridabad, 121007

Phone- 9891397987, E-mail- [shreyansauto@rediffmail.com](mailto:shreyansauto@rediffmail.com)

To  
Board of Directors  
SPS International Limited  
Plot no- 6-7, sector- 57  
FIT, Faridabad

Date- 15<sup>th</sup> June, 2022

### **Subject- Resignation from the position of Independent Director**

Dear Sir,

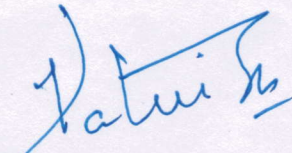
I hereby wish to inform you that due to my other professional commitment, I would be unable to devote time and discharge my obligations & duties as an independent director of the company. Hence, I hereby tender my resignation from the position of the Independent Director of the company with effect from 25<sup>th</sup> June, 2022.

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 an Independent Director accordingly.

Thanking you,

Yours faithfully,



Shreyans Kumar Patni  
(DIN: 00118269)