



**SPS International Ltd.**

*(Where delivering quality is way of life)*

CIN No. L74140HR1993PLC031900

Plot No. F 6 & 7, Sector - 57,  
Faridabad - 121004 (HR)  
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.

10<sup>th</sup> December, 2019

To,  
**The Listing Department,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**  
**(Scrip Code: 530177)**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:

- 1) Mr. Ankur Jain, **Whole Time Director** of the Company has resigned from the Directorship w.e.f 1<sup>st</sup> November, 2019 due to pre-occupancy in other assignments.
- 2) Mr. Madhur Jain, **Whole Time Director** of the Company has resigned from the Directorship w.e.f 1<sup>st</sup> November, 2019 due to pre-occupancy in other assignments.
- 3) Ms. Radha S Nair has been appointed as an Additional Director (Executive Whole Time Director) w.e.f 1<sup>st</sup> November, 2019.
- 4) Ms. Shikha Jain has been appointed as an Additional Director (Non-Executive Director) w.e.f 1<sup>st</sup> November, 2019.

Considering it as a material information, we would like to submit the same.

This is for your information and records.

Thanking you

Yours Faithfully

For **SPS International Limited**

**Surendra Kumar Jain**  
**(Managing Director)**  
**DIN: 00088064**

**Address: House No.402, Sector 21C,**  
**Faridabad, NIT, Haryana, 121001**

