

# SPS

08<sup>th</sup> September, 2023

The Manager  
Corporate Relationship Department  
BSE Ltd.  
Mumbai

**Scrip Code 538402**

Dear Sir,

Sub: Appointment of Director

This is to inform you that the Board of Directors has appointed Ms. Alpa V. Shah (DIN: 09388780) as Additional Director of the Company with immediate effect.

We give details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :**

7.1	Reason for Appointment:	She has wide experience which will be beneficial for the Company.
7.2	Date of Appointment:	08 <sup>th</sup> September, 2023
7.3	Brief profile: (In case of appointment of a Director)	Mr. Alpa V. Shah has more than ten years experience in Capital and Money Market.
7.4	Details of relationships between Directors (in case of appointment of a Director)	Related to Mr. Sandeep P. Shah
	Shareholding	Nil

Please take this into your record.

Thanking you,

Yours faithfully,  
For SPS Finquest Limited



GIRISH JAJOO  
MANAGING DIRECTOR  
DIN: 03108620



**SPS FINQUEST LIMITED**

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