

# SPS

22<sup>nd</sup> August, 2023

To, The Manager  
Corporate Relationship Department  
BSE Ltd.  
MUMBAI

**Scrip Code 538402**

Dear Sir,

Sub: Appointment of Independent Director

This is to inform you that we have appointed Mr. Kirit Babubhai Rathod (DIN: 10289051) as Independent 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:	He has wide experience which will be beneficial for the Company.
7.2	Date of Appointment:	22 <sup>nd</sup> August, 2023
7.3	Brief profile: (In case of appointment of a Director)	He is a commerce graduate with wide range of experience for about 20 years.
7.4	Details of relationships between Directors (in case of appointment of a Director)	--
	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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