

SPS

21st November, 2023

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

Scrip Code 538402

Dear Sir,

Sub: Appointment of Independent Director

This is to inform you that the Members of the Company have appointed Mr. Premal Nitin Shroff (DIN: 00698232) as an Independent Director of the Company. The necessary resolution is passed through postal ballot (e-voting).

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:	30 th September, 2023 (Appointed through postal ballot)
7.3	Brief profile: (In case of appointment of a Director)	Mr. Premal Nitin Shroff has around 25 years of experience in construction activities. He is Bachelor of Engineer in construction
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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