



08<sup>th</sup> September, 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 Board of Directors has appointed Mr. Premal Nitin Shroff (DIN: 00698232) as an Additional 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:	08 <sup>th</sup> September, 2023
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

**SPS FINQUEST LIMITED**

DIN: 03108620

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