

SPS

Date: 27th April, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Ref: BSE scrip code: 538402
Sub: Appointment of Joint Statutory Auditors.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held to-day, 27th April, 2024, has subject to approval of the shareholders decided to appoint M/s. MAKK & Co., Chartered Accountants (formerly known as R. Jaitlia & Co.), as joint Statutory Auditors.

The Board had also decided to call an Extra-Ordinary General Meeting on Tuesday, 21st May, 2024 for seeking necessary approval of the shareholders.

The meeting commences at 1.30 p.m. and terminated at 2.50 p.m.

Details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 is annexed in Annexure I.

Thanking you,

Yours faithfully,
For SPS FINQUEST LIMITED




(GIRISH JAJOO)
MANAGING DIRECTOR
DIN: 03108620

Encl: a/a.

SPS FINQUEST LIMITED

R-514, On 5th Floor Of Rotunda Building, B.S. Marg, Fort, Mumbai-400001.

E-mail: info@spsfinquest.co.in

CIN L67120MH1996PLC098051 Website: www.spsfinquest.co.in Phone Telefax: 022-22722488

Annexure I

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:

Sr. No:	Particulars	Details
1)	Name of Auditor	M/s. MAKK & Co., Chartered Accountants (Firm Registration No: 117246W)
2)	Reason for change viz. Appointment, resignation, removal, death or otherwise.	Appointment as joint Statutory Auditors is being made in addition of the existing Statutory Auditors.
3)	Effective date of Change	Appointment will be effective from the date of passing of the necessary resolution by the shareholders of the Co. in their EGM proposed to be held on 21/05/2024
4)	Brief Profile	Not Applicable
5)	Disclosure of relationship between Directors	Not Applicable



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