

# SPS

17/06/2023

The Manager  
Corporate Relationship Dept.  
BSE Ltd.  
Mumbai

SCRIPT CODE: 538402

Dear Sir,

Sub: Intimation

This is to inform you that Mrs. Ankita M. Shah, consequent upon expiry of her tenure as an Independent Director, has resigned with effect from closing of the business hour of 16<sup>th</sup> June, 2023.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 7 of SEBI Circular No: CIR/CFD/CMD/4/2015 is annexed herewith.

Thanking you,

Yours faithfully,  
For SPS FINQUEST LTD.



GIRISH T. JAJOO,  
MANAGING DIRECTOR  
DIN: 03108620



Encl: as above

**SPS FINQUEST LIMITED**

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

E-mail: [info@spsfinquest.co.in](mailto:info@spsfinquest.co.in)

CIN L67120MH1996PLC098051 Website: [www.spsfinquest.co.in](http://www.spsfinquest.co.in) Phone Telefax: 022-22722488

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

7.1	Reason for Change:	Resignation as Independent Director of the Company, due to expiry of tenure.
7.2	Date of Cessation:	16 <sup>th</sup> June, 2023
7.3	Brief profile: (In case of appointment of a Director)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
	Shareholding	Nil

## SPS FINQUEST LIMITED

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