

29th September, 2022

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

Dear Sir,

Ref: Company Scrip ID Code: 538402
Sub: Appointment of Directors

This is to inform you that members in 26th Annual General Meeting held on 28th September, 2022 has appointed Ms. Mahita S. Shah as Director and Ms. Megha Mehul Mehta as an Independent Director for a period of five years. Detailed profile of Directors has been enclosed as Annexure A.

Please take the above on record.

Thanking you

Yours Faithfully,
For SPS Finquest Limited

A handwritten signature in blue ink, appearing to read 'Girish Jajoo', with a stylized flourish at the end.

GIRISH JAJOO
MANAGING DIRECTOR
DIN: 03108620

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 A

Name of the Director	Miss Mahita S. Shah	Ms. Megha M. Mehta
Date of Birth	06/06/2003	06/04/1982
Date of Appointment	28/09/2022	28/09/2022
Qualification	International Baccalaureate Diploma Program Perusing BBA	B. Com.
Brief Profile	Ms. Mahita S. Shah has more than two years experience in Capital and Money Market	Ms. Megha M. Mehta has more than a decade's experience in banking, particularly in the area of accounts, finance, capital market operations, settlements and likes
Directorship held in other Public Companies (excluding Section 25 and foreign Companies)	Nil	Nil
Memberships/Chairmanship of committees of other companies (includes only Audit & Shareholders/Investor Grievance/ Stakeholders Relationship Committee	Nil	Nil
Shareholding in the Company (Equity)	Nil	Nil



GIRISH JAJOO
MANAGING DIRECTOR
DIN: 03108620

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