

SPS

06th February, 2024

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

Scrip Code 538402

Dear Sir,

Sub: Appointment of Chief Financial Officer

This is to inform you that the Board of Directors has appointed Mr. Kailash Ramfer Yadav as Chief Financial Officer 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.

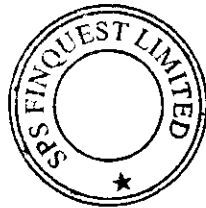
Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023:

7.1	Reason for Appointment:	He has wide experience which will be beneficial for the Company.
7.2	Date of Appointment:	06 th February, 2024
7.3	Brief profile: (In case of appointment of a Director)	Mr. Kailash Ramfer Yadav has approximately fifteen years of experience in Accounts & Audit.
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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