

MAHITA SANDEEP SHAH

16, Seksaria Building, 2nd floor, wing no. 2, Marine Drive, Mumbai – 20

August 22, 2023

To
The Board of Director
SPS Finquest Ltd.
R-514, Rotunda Building
B S Marg, Fort,
Mumbai- 400 001.

Dear Sir,

Sub: Resignation

I, Mahita Sandeep Shah, tender my resignation from the office of the Director of your Company with immediate effect. I had to resign due to my other commitment. I thank my colleagues on the Board for their co-operation and guidance during my tenure as Director.

Please inform the Registrar of Companies, BSE Limited and such other authorities about my resignation.

Kindly acknowledge the receipts,

Yours faithfully,



(Mahita Sandeep Shah)