

SPS

20th January, 2024

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

Scrip Code: 538402

Dear Sir,

Sub: Resignation of Chief Financial Officer

This is to inform you that Mr. Subhash Yadav has resigned from the post of Chief Financial Officer with effect from 20th January, 2024. A duly acknowledged resignation letter/email is enclosed herewith. We are giving 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 Change:	Resignation due to personal pre-occupations and other commitment.
7.2	Date of Resignation:	20 th January, 2024
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
7.5	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

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

SUBHASH RAMFER YADAV

Room No-12 Shakti Nagar Seva Sangh, Behram Baug Behind Amba Mata Mandir Jogeshwari West
400102

Date: 20/01/2024

To
The Board of Director
SPS Finquest Limited

R-514 , Rotunda Building,
B S Marg, Mumbai 400 001

Dear Sirs,

Sub: Resignation

I hereby tender my resignation from my office of Chief Financial Officer of the Company. I may be relieved from my duty at the earliest as per the Company's policy.

Since I am planning to pursue career goals with another firm, I have decided to take this step. I am thankful to my colleges and Board of Directors for their unstinted support and co-operation during my tenure.

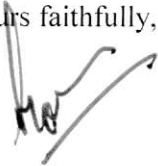
Necessary declaration may be made to the stock exchange and such other authority as may be required under intimation to me.

Follow is the information as required under Clause 7B of Schedule III of SEBI (LODR), 2015:

- 1) Names of listed entities in which I am holding directorship and membership of Board committees, if any: NIL
- 2) Detailed reason for resignation: To pursue carrier goals with another company.
- 3) Confirmation: I further confirm that there is no other material reason other than those provided herein above.

Thanking you,

Yours faithfully,



SUBHASH YADAV



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Received & accepted
20/01/2024