

SPS INTERNATIONAL LIMITED CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 04-10-2024

To, The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

<u>Scrip Code: 530177</u> <u>ISIN: INE758B01013</u>

Dear Sir/Madam,

Subject: Intimation of In-Principle Approval received for change of name of Company from "SPS INTERNATIONAL LIMITED" to "VK GLOBAL INDUSTRIES LIMITED" under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that SPS International Limited ("the Company") has received the In-Principle approval for the change of name of the Company from "SPS INTERNATIONAL LIMITED" to "VK GLOBAL INDUSTRIES LIMITED" vide letter DCS/NC/AC/IP/121/2024-2025 dated October 03, 2024 from BSE Limited (the stock Exchange).

Please find enclosed herewith a copy of the In-Principle Approval of the BSE Limited. The aforesaid information is also available on the company's website at www.spsintl.co.in.

Kindly take the same on your records.

Thanking you,
For SPS International Limited

Saurabh Gupta (Company Secretary and Compliance Officer) M.No. A36879



DCS/NC/AC/IP/121/2024-2025

October 03, 2024

Company Secretary SPS INTERNATIONAL LTD. Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad - 121003 Haryana

Dear Sir/Ma'am,

Sub: In-Principle approval for Name Change.

This is with reference to the Company's application dated September 06, 2024 seeking Exchange's Inprinciple approval for changing its name from existing name to VK Global Industries Limited.

In this connection, the Exchange hereby grants an In-principle approval for name change of the company subject to completion of all the formalities which includes the compliance with Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As Amended) by the Company.

Kindly note that the Company is required to make a name change application to the Exchange after receiving ROC approval as per the documentation required by the Exchange.

Further the Exchange will issue the final approval for Name Change of Company subject to the compliances as shall be specified by the Exchange. Further, the company shall ensure to submit certified true copy of the resolution for Name change approved by shareholders at the time of filing Name change application.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by the statutory authorities etc.

Yours faithfully,

Marian D'Souza Senior Manager Asmita Chavan **Deputy Manager**