



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: 24-09-2024

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

Scrip Code: 530177

ISIN: INE758B01013

Subject: Intimation under Regulation 30, and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Re: Change the Name of the Company from “SPS International Limited “to “VK Global Industries Limited”

Dear Sir/Madam,

With reference to the cited subject matter, Shareholders of the Company at the 31st Annual General Meeting of the Company held on September 24, 2024, has inter-alia approved the following given as hereunder:

1. To consider and approve the change of name from “**SPS International Limited**” to “**VK Global Industries Limited**” of the Company and consequential alteration to MOA and AOA of the Company subject to In –Principal Approval from the BSE Limited (the Stock Exchange) and Ministry of Corporate Affairs.

The aforesaid business item(s) have been passed with the requisite majority of the members/shareholders, through the process of Remote E-Voting and E-Voting during the AGM. **The AGM commenced at 04:00 P.M. (IST) and concluded at 04:31 P.M. (IST).**

We hope that you would find the as above in order and request you to take the same on record.

The aforesaid information is also available on the website of the Company at www.spsintl.co.in.

Thanking You,

For SPS International Limited

Saurabh Gupta
(Company Secretary & Compliance officer)
M No.: A36879