



SPS INTERNATIONAL LIMITED

CIN: L01131HR1993PLC031900

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: 13-11-2024

**To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 530177

ISIN: INE758B01013

Sub: Intimation of Change in Name of the Company

Dear Sir/Madam,

This is to inform you that Shareholders of the Company has approved the change in name of the Company vide special resolution dated September 24, 2024, passed at the 31st Annual General Meeting of the Company. Pursuant to the application made by the Company, the Registrar of Companies, Delhi, approved the same and issued a fresh “Certificate of Incorporation” dated 13th November, 2024(enclosed).

Accordingly, the name of the Company stands changed from “**SPS INTERNATIONAL LIMITED**” to “**VK GLOBAL INDUSTRIES LIMITED**” with effect from 13th November, 2024.

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchange for post approval application for name change.

Kindly take the same on record and acknowledge the receipt. The intimation is also available on the website of the Company i.e. www.spsintl.co.in.

Thanking You,

Yours Faithfully,

For SPS International Limited

**Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879**

Encl: As mentioned above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L01131HR1993PLC031900**

I hereby certify that the name of the company has been changed from SPS INTERNATIONAL LIMITED to VK GLOBAL INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SPS INTERNATIONAL LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.11.13 10:49:34 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

VK GLOBAL INDUSTRIES LIMITED

Plot No. 15/1, Ground Floor Main Mathura Road, NA, Faridabad, Faridabad- 121003, Haryana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

