



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: 07-10-2024

To,

**BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: CERTIFICATE FOR NON-APPLICABILITY OF PROVISIONS OF CORPORATE GOVERNANCE AS PER REGULATION 15(2) OF SEBI (LODR) REGULATIONS, 2015 –QUARTER ENDED 30TH SEPTEMBER 2024

Dear Sir/Ma'am,

It may be noted that in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

(a) The Listed Companies Having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.

(b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby inform you of the paid-up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, of the Company for the year ended on March 31, 2024. Accordingly, the Company falls under the ambit of aforesaid exemption (a) and hence, the compliance with the Corporate Governance provisions and the requirement to submit the Corporate Governance Report for the quarter ended September 30, 2024, shall not be applicable to the Company for the Quarter ended September 30, 2024.

Further please note that the Company has already submitted a declaration to that effect, duly signed by the compliance officer accompanied by a certificate from a PCS, to the Stock Exchange during the 1st Quarter ended on June 30, 2024.

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

For SPS International Limited

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