



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: 20/08/2024

**To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Outcome of meeting of the Board of Directors of SPS International Limited (“the Company”) held on Tuesday 20th August 2024 in terms of Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement), 2015 (“Listing Regulations”)

Ref.: Disclosure under Regulation 30 of the SEBI (LODR) Regulations

Dear Sir,

With reference to the above-captioned subjects and in terms of provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform your good office that the Board of Directors of the Company in their meeting held on Tuesday 20th day of August 2024 at 15:00 P.M. at the Registered Office of the Company at Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003 have transacted the following businesses which inter-alia includes:

Change of Name of the Company:-

The Board of Directors approved the proposal change of the name of the Company from “**SPS INTERNATIONAL LIMITED**” to “**VK GLOBAL INDUSTRIES LIMITED**” and any other name as may be made available by the Registrar of Companies, Ministry of Corporate Affairs and consequential alteration to the Memorandum of Association and Articles of Association of the Company will be carried out, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors was concluded with a vote of thanks at 16:00 P.M.

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 & Compliance Officer)
M.No. A36879**