

# SPS

Date : 13/11/2019

To  
The Corporate Relationship Department  
BSE Ltd.  
Jijibhoy Tower,  
Dalal Street, Fort  
Mumbai

Dear Sir,

Ref: Script Code 538402

Sub: Resignation of Directors

This is to inform you that the Board of Directors in its meeting held today, 13<sup>th</sup> November, 2019 Mrs. Payal Nihar Shah, Director of the Company, has resigned with immediate effect due to her pre-occupation.

Thanking you,

Yours faithfully,

For SPS Finquest Limited

  
(Girish Jajoo)  
Managing Director  
(DIN : 03108620)

**SPS FINQUEST LIMITED**

R-514, On 5th Floor Of Rotunda Building, B.S. Marg, Fort, Mumbai-400001.

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