

**SPA Capital Services Ltd**

CIN: L65910DL1984PLC018749

25, C - Block Community Center

Janakpuri , New Delhi - 110058

Tel. :011 –45675500

Tel. : 011 – 45586600

Email : info@spacapital.com

May 01, 2021

The BSE Ltd

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Phones: 022 - 2272 1233
Fax: 91-22-22721919

Security Code No.: 542376**Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Meeting held on 30th April 2021 has appointed Mr. Sanjay Goel as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 30th April 2021.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the above information on your records and oblige.

Yours faithfully,

**For and on behalf of
SPA Capital Services Limited**

Sukhjit Kaur

Company Secretary & Compliance Officer

A48821

25-C Block Community Centre, Janakpuri, New Delhi-110058

Annexure

Appointment of Mr. Sanjay Goel as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

S.No	Details of the events that needs to be Provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ cessation(as applicable)	30 th April 2021
3.	Brief profile (in case of appointment)	Mr. Sanjay Goel is a Commerce Graduate and having vast experience in the field of accounts and finance
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable