

August 13, 2021

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading, Rotunda Building,  
P J Towers, Dalal Street, Fort, Mumbai – 400 001

**Scrip Code – 542376**

Dear Sir,

**Sub: Outcome of the Board Meeting held today i.e. August 13, 2021**

This is with reference to intimation submitted to Exchange for schedule of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors in their meeting held today, which commenced at 5:00 p.m. and concluded at 6.15 p.m., inter alia, considered and approved the following:

1. The unaudited Financial Results (Standalone and Consolidated) of the Company prepared as per Indian Accounting Standards (IND AS) for the Quarter ended June30, 2021, which has been duly reviewed and recommended by the Audit Committee.

A copy of said unaudited Financial Results (Standalone and Consolidated) along with limited review report is attached herewith.

2. Approved the appointment of Mr. Umesh Kumar, as Company secretary & Compliance officer of the company w.e.f. August 13, 2021.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015

Sr. No.	Details of Events that needs to be provided	Information of such Event(s)
1.	Reason for Change	Appointment as Company Secretary and Compliance officer




2.	Date of Appointment	August 13, 2021
3.	Qualifications	Fellow member of ICSI
4.	Brief Profile	He has more than 10 years of experience in Secretarial, listing, Compliance and Legal matters
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

Kindly take the above information in your records.

Thanking You

For SPA Capital Services Limited

  
**Sandeep Parwal**  
Chairman Cum Managing Director  
DIN: 00025803  
Address: C-1/8, Janak Puri,  
New Delhi – 110 058



Encl: As above