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SPA Capital Services Ltd.

CIN: L26700DL1997PLC032711

25, C Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-25517371, 45675500

Fax : 011-25572342

Email : info@spacapital.com

September 04, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Phones: 022 - 2272 1233

Fax: 91-22-22721919

Security Code No.: 542376

Dear Sir,

Subject: Details required under Clause 7B of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our communication dated September 03, 2019 in relation to resignation of Mr. Kamal Binani and pursuant to the provision of the Clause 7B of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the resignation letter received from Mr. Kamal Binani, Independent Director giving the details as required under the said Clause i.e.:

- ✓ Detailed reasons for the resignation;
- ✓ Confirmation from the Independent Directors that there are no other material reasons for the resignation other than those provided in the resignation letter.

This is for your information and records.

Thanking you.

Yours faithfully,
for SPA Capital Services Limited

Sandeep Parwal
Chairman Cum Managing Director

DIN: 00025803

Address: C-1/8, Janak Puri,
New Delhi - 110 058



Date: 02.09.2019

To
The Board of Directors
SPA Capital Services Limited
25, C - Block, Community Centre,
Janak Puri, New Delhi -110058

Dear Sirs,

Sub: Resignation from the position of Independent Director

Due to my other personal commitments, I hereby tender my resignation from the office of Independent Director of SPA Capital Services Limited.

Pursuant to Clause 7B (ii) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

I request that the necessary forms be filed with office of the Registrar of Companies and necessary intimations/disclosures be given to the Stock Exchanges.

Thanking You.

Yours faithfully,



Kamal Binani
DIN: 00340348