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**SPA Capital Services Ltd.**

CIN: L65910DL1984PLC018749

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October 28, 2020

**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: Intimation - Resignation of Chief Financial Officer**

Pursuant to the provisions of the Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Sanjay Kumar Jain has resigned, from the position of the Chief Financial Officer of the Company, due to his other personal commitments, with effect from the closure of business hours of October 31, 2020.

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