

September 07, 2023

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading, Rotunda Building,  
PJ Towers, Dalal Street, Fort, Mumbai – 400001

**Scrip Code – 542376**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 read with Schedule III of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended (“Listing Regulations”), we hereby inform you that,

- Ms. Charu Gupta, Company Secretary in Practice, ICSI Fellow Membership Number F9263 and C.P. no. 10446 has been Re-appointed as Secretarial Auditor of the Company for the FY 2023-2024, and
- M/s Kedia Goel & Co., Chartered Accountants in Practice, Firm Registration Number-022577N has been Re-appointed as Internal Auditor of the Company for the FY 2023-2024

in the Board Meeting held on 05.09.2023.

The above said appointments are pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile and other prescribed details in this respect are annexed herewith.

Kindly take the same on record.

Thanking you.

Yours faithfully,

for SPA Capital Services Limited

  
**Manish Kumar**  
Company Secretary and Compliance Officer



**SPA Capital Services Ltd**

CIN: L65910DL1984PLC018749

25, C - Block Community Center

Janakpuri, New Delhi - 110058

Tel. : 011 - 45675500

Tel. : 011 - 45586600

Email : info@s.pacapital.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 5<sup>th</sup> DAY OF SEPTEMBER, 2023 AT 25, C-BLOCK, COMMUNITY CENTER, JANAKPURI NEW DELHI-110058 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 5:00 P.M.**

**Re-appointment of Internal Auditor of the Company for FY 2023-2024**

“RESOLVED THAT pursuant to the provisions of Section 138 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modifications or re-enactments thereof, or any other law, for the time being in force and based on the recommendation of Audit Committee, consent of the Board of Directors of the Company be and is hereby accorded for the appointment/ re-appointment of M/s Kedia Goel & Co., Chartered Accountants in Practice, Firm Registration Number- 022577N having office at 506, Tower- A1, Spaze I-Tech Park, Sohna Road, Gurugram-122018, represented through partner of M/s Kedia Goel & Co., CA Jatin Tehri, Chartered Accountants, and having ICAI Membership Number:506946, as an Internal Auditor of the Company for the FY 2023-2024 at such remuneration as may be fixed by the Board in consultation with the Auditor.”

“RESOLVED FURTHER THAT Mr. Sandeep Parwal, Chairman Cum Managing Director and Mr. Manish Kumar, Company Secretary of the Company be and are hereby, severally authorized to do all the acts, things and deed in order to give effect to the above resolution and file the necessary form with the Registrar of Companies or with such other authorities, if any on behalf of the Board of Directors of the Company.”

“RESLOVED FURTHER THAT a copy of this resolution certified to be true by any Director/Company Secretary of the Company may be given to the concerned party(ies).”

*For SPA Capital Services Limited*

**Sandeep Parwal**  
**(Chairman cum Managing Director)**

DIN: 00025803

Address: C-1/8, Janakpuri, New Delhi-110058





**SPA Capital Services Ltd**

CIN: L65910DL1984PLC018749

25, C - Block Community Center

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 05<sup>th</sup> DAY OF SEPTEMBER, 2023 AT 25, C-BLOCK, COMMUNITY CENTER, JANAKPURI NEW DELHI-110058 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 5:000 P.M.**

**Re-appointment of Secretarial Auditor of the Company for FY 2023-2024**

“**RESOLVED THAT** pursuant to the provisions of section 204 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modifications or re-enactments thereof, or any other law, for the time being in force and based on the recommendation of Audit Committee, consent of the board of directors of the company be and is hereby accorded for the appointment/ re-appointment of Ms. Charu Gupta, Company Secretary in Practice, ICSI Fellow Membership Number F9263 and C.P. No. 10446 and having office at 116, Kallapura, Nehru Nagar IInd, Ghaziabad- 200102 (U.P.) as the Secretarial Auditor of the Company for the FY 2023-2024 at such remuneration as may be fixed by the Board in consultation with the Auditor.”

“**RESOLVED FURTHER THAT** Mr. Sandeep Parwal, Chairman cum Managing Director of the Company be and is hereby authorized to sign and execute all necessary documents, file necessary forms with the Registrar Of Companies and do all other acts, deeds and things incidental and necessary thereto.”

“**RESLOVED FURTHER THAT** a copy of this resolution certified to be true by any Director/Company Secretary of the Company may be given to the concerned party (ies).”

**For SPA Capital Services Limited**



**Sandeep Parwal**  
**(Chairman cum Managing Director)**

**DIN: 00025803**

**Address: C-1/8, Janakpuri, New Delhi-110058**

**Details pursuant to Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>PARTICULARS</b>	<b>DETAILS</b>
Name of the Company	SPA Capital Services Limited
Name of Internal Auditor	M/s Kedia Goel & Co. , Chartered Accountants
Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-Appointment as Internal Auditors of SPA Capital Services Limited
Effective Date of Appointment/Re-Appointment	September 05,2023
Brief profile	M/s Kedia Goel & Co., Chartered Accountants in Practice, a Partnership Firm, registered with the Institute of Chartered Accountants of India (Firm Registration Number : 022577N) having its office at 506, Tower- A1, Spaze I-Tech Park, Sohna Road, Gurugram-122018 represented through its partner CA Jatin Tehri [ICAI Membership Number: 506946]
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**Details pursuant to Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>PARTICULARS</b>	<b>DETAILS</b>
Name of the Company	SPA Capital Services Limited
Name of Secretarial Auditor	Ms. Charu Gupta
Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditors of SPA Capital Services Limited
Effective Date of Appointment/Reappointment	September 05,2023
Brief profile	Ms. Charu Gupta, Company Secretary in Practice, registered with the Institute of Company Secretaries of India [ICSI Fellow Membership No: F9263 and COP No. :10446] having its office at 116, Kallapura, Nehru Nagar IInd , Ghaziabad- 200102 (U.P.)
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

