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September 30, 2019

**SPA Capital Services Ltd.**

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**The BSE Ltd.**

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Mumbai - 400 001  
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**Security Code No.: 542376**

Dear Sir,

**Subject: Intimation - Cessation of term of Independent Director**

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. Vikas Dhingra (DIN: 00342380), Independent Director of the Company whose current term is expiring from the close of business hours on September 30, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term.

Accordingly, Mr. Vikas Dhingra ceases to be an Independent Director of the Company with effect from the close of business hours on September 30, 2019.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

for SPA Capital Services Limited



**Kajal Gupta**

**Company Secretary & Compliance Officer**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>At the Annual General Meeting held on September 30, 2014, Mr. Vikas Dhingra was appointed as Non-executive Independent Directors of the Company for a term of 5 years, and his present term will come to end on September 30, 2019.</p> <p>Mr. Vikas Dhingra, whose current term is expiring on September 30, 2019 has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Vikas Dhingra as Director of the Company shall come to end from the close of business hours on September 30, 2019.</p>
2.	<b>Date of Appointment/cessation</b>	Mr. Vikas Dhingra shall cease to be Director of the Company w.e.f. September 30, 2019( close of business hours).
3.	<b>Brief Profile (in case of appointment)</b>	NA
4.	<b>Relationship (in case of appointment)</b>	NA

