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SPA Capital Services Ltd.

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September 30, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

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Security Code No.: 542376

Dear Sir,

Subject: Intimation - Resignation of Whole-time Director

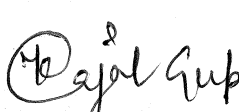

Pursuant to the provisions of the Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Mahaveer Prasad Mundhra (DIN: 00642941) has resigned, from the position of the whole-time director of the Company, due to his personal reasons, vide letter dated September 30, 2019, with effect from the close of business hours of September 30, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

for SPA Capital Services Limited



Kajal Gupta
Company Secretary & Compliance Officer