

September 6, 2021

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
P J Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code – 542376

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e. September 6, 2021

Pursuant to provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, as amended, this is to inform that the Board of Directors in their meeting held today, which commenced at 2:00 p.m. and concluded at 6:20 PM, inter alia, considered and approved the following:

1. Approved the appointment of Mr. Mahaveer Prasad Mundhra (DIN: 00642941) as independent Director of the Company for a period of five year w.e.f September 30, 2021, subject to approval of the shareholders of the Company during the ensuing 37th Annual General Meeting of the Company.
2. Approved the re-appointment of Mr. Sandeep Parwal as Managing Director of the Company and also appointment as Chairman of the Company for a period of five years w.e.f October 1, 2021 subject to approval of the shareholders of the company in the ensuing 37th Annual General Meeting of the Company.
3. Approved the Notice of 37th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 10:00 A.M at 25 C- Block Community Centre Janakpuri New Delhi -110058 (AGM Notice enclosed).
4. Approved that The Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2021 to September 30, 2021 (both days inclusive)
5. Approved the event calendar pertaining to 37th Annual General Meeting of the Company (enclosed event calendar)

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015

Sr. No.	Details of Events that needs to be provided	Information of such Event(s)	
		Mr. Mahaveer Prasad Mundhra	Mr. Sandeep Parwal
1.	Reason for Change	Appointment as Independent Director subject to members approval, for a period of five years	Re-appointment as Managing Director of the Company and also appointment as Chairman subject to members approval, for a period of five years

2.	Date of Appointment	30.09.2021	01.10.2021
3.	Qualifications	Graduate	CA
4.	Brief Profile	He has more than 30 years of experience in financial service Industry.	He has more than 30 year of experience in financial service Industry.
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable	Mr. Sandeep Parwal (DIN: 00025803) is Spouse of Mrs. Honey Parwal, Director of the Company

Kindly take the above information in your records.

Thanking You

For SPA Capital Services Limited


Urjesh Kumar
Company Secretarial & Compliance Officer

Encl: As above