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SPA Capital Services Ltd.

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July 14, 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
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Mumbai - 400 001
Phones: 022 - 2272 1233
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Security Code No.: 542376

Dear Sir,

Subject: Intimation - Resignation of Company Secretary & Compliance 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 Ms. Sukhjit Kaur has resigned from the position of Company Secretary & Compliance Officer of the Company, due to her other professional commitments, with effect from the closure of business hours of July 14, 2021.

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