

Date: 10th June 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Phones: 022 - 2272 1233
Fax: 91-22-22721919

Security Code No.: 542376

Dear Sir,

Subject: Intimation - Resignation 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. Ramesh Menon (DIN: 02182698) has resigned, with immediate effect, from the position of the Independent Director of the Company, due to his personal reasons, vide E-mail dated June 10, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For SPA Capital Services Limited

Sukhjit Kaur

Company Secretary & Compliance Officer