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SPA Capital Services Ltd.

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September 02, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Phones: 022 - 2272 1233

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Security Code No.: 542376

Dear Sir,

Subject: Intimation for Change in Director of the Company

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. Kamal Kishore Somani (DIN: 00254658) has resigned from the position of the Director of the Company vide his letter dated July 29, 2019 received by the Company on August 30, 2019.

The Board members took note of the same at their Board Meeting held on September 02, 2019 and relieved him from the office of director of the Company with effect from September 02, 2019.

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

