

February 10, 2022

**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. February 10, 2022**

This is with reference to intimation submitted to Exchange for schedule of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors in their meeting held today, which commenced at 3:00 p.m. and concluded at 5:20 p.m., inter alia, considered and approved the following:

1. The unaudited Financial Results (Standalone and Consolidated) of the Company prepared as per Indian Accounting Standards (IND AS) along with limited review report for the nine month and Quarter ended December 31, 2021, which has been duly reviewed and recommended by the Audit Committee. A copy of said unaudited Financial Results (Standalone and Consolidated) along with limited review report is attached herewith.
2. Approved the resignation of Mr. Umesh Kumar as Company Secretary & Compliance officer of the Company and relieved from the services w.e.f end of working hours of the day i.e. February 10, 2022.

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)
1.	Reason for Change	Resignation as Company Secretary and Compliance officer
2.	Date of Appointment	August 13, 2021
3.	Effective date of Resignation	February 10, 2022.



3. Approved the appointment of Mr. Manish Kumar, as Company secretary & Compliance officer of the company w.e.f. February 25, 2022.

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)
1.	Reason for Change	Appointment as Company Secretary and Compliance officer
2.	Date of Appointment	February 25, 2022
3.	Qualifications	Associate member of ICSI
4.	Brief Profile	He has more than 6 years of experience in Secretarial Compliance
5.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable

Kindly take the above information in your records.

For SPA Capital Services Limited

  
Sandeep Parwal  
Chairman cum Managing Director

DIN: 00025803

Address: C-1/8, JanakPuri, New Delhi – 110 058

