

March 22, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
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Mumbai - 400 001
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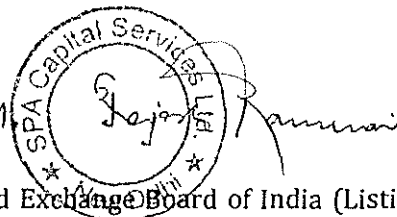
Security Code No.: 542376

Dear Sir,

Subject: Outcome of the Board Meeting held on March 22, 2019

Time of Commencement of Meeting: 04:30 P.M.

Time of Conclusion of Meeting: 05:10 P.M.



Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at their meeting held today has:

- Took on record and accepted the Resignation of Mr. Rajesh Ramnani from the position of the Company Secretary & Compliance Officer of the Company from the close of business hours of March 31, 2019, due to his personal commitments;
- Further, pursuant to the provisions of Section 203 of the Companies Act, 2013, Regulation 6 of Listing Regulations and based on the recommendations of the Nomination and Remuneration Committee of the Company, approved the appointment of Ms. Kajal Gupta, (ACS: 51617) as Company Secretary and Compliance Officer of the Company with effect from April 01, 2019, to fill the vacancy arose due to the resignation of Mr. Rajesh Ramnani from the position of the Company Secretary & Compliance Officer of the Company.

Ms. Kajal Gupta is an associate member of the Institute of Company Secretaries of India (ICSI) and holds Master Degree in Business Policy & Corporate Governance, having experience in Corporate Secretarial and Legal functions.

Further, Pursuant to the provisions of Regulation 30(5) of Listing Regulations, Ms. Kajal Gupta has been authorized for making the communications with and disclosures to the Stock Exchange(s) and for determining the materiality of an event or information under the Listing Regulations or other relevant Rules/Regulations/Guidelines/ as may be applicable/ amended from time to time.

Her Contact Details are as under:

Name: Ms. Kajal Gupta

Designation: Company Secretary & Compliance Officer

Contact No.: Phone No.: 011 - 4567 5500

E-mail Id: Kajal.gupta@spagroupindia.com

You are hereby requested to update the details of the Company Secretary & Compliance Officer of the Company in your records.

- Approved the alteration of the Objects Clause of the Memorandum of Association of the Company, subject to the approval of the Members of the Company to align the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013 and to authorize the Company to start the business of Stock Broker, Depository Participant, portfolio managers, fund managers, asset managers, managers or agents to the issue, Debenture Trustee and financial advisors subject to the approval of the respective Regulatory authority(ies).

Please take the above information on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For SPA Capital Services Limited

For SPA Capital Services Limited



Rajesh Ramnan Company Secretary

Company Secretary & Compliance Officer

Membership No. : F5580

Address: D-44, Second Floor,

Naraina Vihar, New Delhi-110028