



www.spacapital.com

SPA Capital Services Ltd.

CIN: L65910DL1084PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500, 45586600

Fax : 011-45675508

Email : info@spacapital.com

February 16, 2023

BSE Limited

Corporate Relationship Department

1st Floor, New Trading, Rotunda Building,

PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code – 542376

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 30 read with Schedule III of Securities and Exchange Board of India [Listing Obligations And Disclosure Requirements] Regulations, 2015, as amended (“Listing Regulations”), we hereby inform you that Mr. Sanjay Goel, Chief Financial Officer of the Company has tendered his resignation vide letter dated February 15, 2023 informing his inability to continue as the Chief Financial Officer of the Company due to pre-occupation in other assignment.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. 15.02.2023. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly, take the same on record.

Thanking You,

For SPA Capital Services Limited

Manish Kumar
Manish Kumar
Company Secretary & Compliance Officer

