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SPA Capital Services Ltd.

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September 03, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
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Mumbai - 400 001
Phones: 022 - 2272 1233
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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. Kamal Binani (DIN: 00340348) has resigned, with immediate effect, from the position of the Independent Director of the Company, due to his personal reasons, vide letter dated September 02, 2019 received by the Company vide E-mail dated September 03, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

for SPA Capital Services Limited

Kajal Gupta

Company Secretary & Compliance Officer

