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SPA Capital Services Ltd.

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March 20, 2020

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 - 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. Amit Kumar Jakhotia (DIN: **07947687**) has resigned, with immediate effect, from the position of the Independent Director of the Company, due to his other personal commitments, vide letter dated March 17, 2020 received by the Company vide E-mail dated March 19, 2020.

Further, pursuant to the provision of the Clause 7B of Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Amit Kumar Jakhotia confirmed that there are no other material reasons for the resignation other than those provided in the resignation letter.

We further undertake to appoint the minimum number of Independent Directors required as per the statutory provisions within the time statutory time limits.

This is for your information and records.

Thanking you.

Yours faithfully,

for SPA Capital Services Limited



Kajal Gupta

Company Secretary & Compliance Officer