

November 12, 2020

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Phones: 022 - 2272 1233  
Fax: 91-22-22721919

**Security Code No.: 542376**

**Dear Sir,**

**Subject: Intimation – Appointment of Company Secretary & Compliance Officer**

Pursuant to the provisions of the Section 203 of the Companies Act, 2013 and subject to Regulation 6 and 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 Ms. Sukhjit Kaur has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. November 12, 2020.

Further, Pursuant to the provisions of Regulation 30(5) of Listing Regulations, Ms. Sukhjit Kaur 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.

Details of Ms. Sukhjit Kaur is as under –

**Name:** Ms. Sukhjit Kaur

**Designation:** Company Secretary & Compliance Officer

**Contact No.:** Phone No.: 011 – 4567 5500

**E-mail Id:** [listing@spacapital.com](mailto:listing@spacapital.com)

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

Thanking you.

Yours faithfully,

**For SPA Capital Services Limited**

**Sandeep Parwal**

**Chairman Cum Managing Director**

**DIN:** [00025803](#)

**Address:** C-1/8, Janak Puri,  
New Delhi – 110 058