

October 30, 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 - Resignation of Company Secretary & Compliance Officer

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 Ms. Kajal Gupta has resigned from the position of Company Secretary & Compliance Officer of the Company, due to her other professional commitments, with effect from the closure of business hours of October 31, 2020.

This is for your information and 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