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September 7, 2022

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 (LODR) Regulations, 2015 – Appointment of Secretarial Auditor of the Company for the FY 2022-23

Dear Sir/Madam,

In continuance to our Letter dated: 05.09.2022

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”) and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015, we hereby inform you that Ms. Charu Gupta, Company Secretary in Practice, ICSI Fellow Membership No: F9263 (COP No.: 10446) is appointed as Secretarial Auditor of the Company for the Financial year 2022-2023 in the Board Meeting held on 05.09.2022.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile and other prescribed details in this respect are annexed herewith.

Kindly, take the same on record.

Thanking you.

Yours faithfully,

For SPA Capital Services Limited



Sandeep Parwal
Chairman cum Managing Director
DIN: 00025803

Place: New Delhi

Encl: As Above

SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500, 45586600

Fax : 011-45675508

Email : info@spacapital.com

Details with respect to Appointment or Re-appointment of Secretarial Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015

Appointment as Secretarial Auditor

Particulars	Details
Name of the Company	SPA Capital Services Limited
Name of Auditor	CS Charu Gupta, Company Secretary in Practice
Reason for Change viz., appointment, resignation, removal, death or otherwise	NA
Effective Date of Appointment	05.09.2022
Brief profile	CS Charu Gupta, a Company Secretary in Practice, having Membership No: F9263 and Certificate of Practice No. : 10446 having its office at 116, Kallupura, Nehru Nagar IInd, Ghaziabad, (U.P.) - 200102
Disclosure of relationships between directors (in case of appointment of a director)	NA





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, 05th DAY OF SEPTEMBER, 2022 AT 25, C-BLOCK, COMMUNITY CENTER, JANAKPURI NEW DELHI-110058 COMMENCED AT 12 P.M. AND CONCLUDED AT 6.30 P.M.

Appointment of Secretarial Auditor of the Company for FY 2022-2023

“RESOLVED THAT pursuant to the provisions of section 204 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modifications or re-enactments thereof, or any other law, for the time being in force, consent of the board of directors of the company be and is hereby accorded for the appointment of Ms. Charu Gupta, Company Secretary in Practice, having office at 116, Kallapura, Nehru Nagar IInd , Ghaziabad- 200102 (U.P.) and having ICSI Fellow Membership Number F9263 and C.P. No. 10446, as the Secretarial Auditor of the Company for the FY 2022-2023 at the remuneration as recommended by the Audit Committee of the company.

RESOLVED FURTHER THAT Mr. Sandeep Parwal, Chairman cum Managing Director of the Company be and is hereby authorized to sign and execute all necessary documents, file necessary forms with the Registrar Of Companies and do all other acts, deeds and things incidental and necessary thereto.

RESLOVED FURTHER THAT a copy of this resolution certified to be true by any Director/Company Secretary of the Company may be given to the concerned party (ies).”

For SPA Capital Services Limited


Sandeep Parwal
(Chairman cum Managing Director)

DIN: 00025803

Address: C-1/8, Janakpuri, New Delhi-110058