

Date: 07/04/2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code- 542376

Subject: Intimation - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

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. Manish Kumar has resigned from the position of Company Secretary & Compliance Officer of the Company, due to his other professional commitments, with effect from the April 07, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,

for SPA Capital Services Limited

Sandeep Parwal
Chairman Cum Managing Director
DIN: 00025803

Annexure 1

S. No	Details to be Provided	Information of event
1.	Reason for Change	Mr. Manish Kumar has resigned from the position of Company Secretary & Compliance Officer of the Company, due to his other professional commitments
2.	Date of cessation	07-04-2025
3.	Brief profile (in case of appointment)	NA
4.	Relation with the director of the Company (in case of appointment)	NA

for SPA Capital Services Limited

Sandeep Parwal
Chairman Cum Managing Director
DIN: 00025803

Date: 7th April, 2025

To,

SPA Capital Services Limited
25, C – Block, Community Center
Janak Puri, New Delhi – 110 058

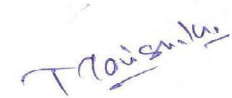
Sub.: Resignation from the post of Company Secretary and Compliance officer of the company

Dear Board Members,

This is with reference to the cited subject, I hereby tender my resignation from the Company and the post of Company Secretary and Compliance officer of the Company due to my other commitments with immediate effect,

I am thankful to the Management of the Company for giving me this opportunity.

Your Sincerely,


Manish Kumar

,