

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Off: Pawan Puri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)

CIN: L17100UP2016PLC084473

Email: spaceincubatrices@gmail.com, Website: www.spaceincubatrices.com, Phone: 01232-261288

August 22, 2024

**To,
The Listing Department
BSE Limited
Phiroze Jeeieebhoy Tower
Dalal Street
Mumbai - 400 001**

**Scrip Code: 541890
Scrip ID: SPACEINCUBA**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part- A of Schedule III of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of the Nomination & Remuneration Committee (NRC), the Board of Directors at its meeting held today i.e. August 22, 2024, has proposed to re-appoint the following Director at the ensuing 8th Annual General Meeting of the Company, scheduled to be held on Saturday, 21st September, 2024;

1. Re- Appointment of Mr. Mahesh Chand Mittal (DIN: 00284866) as a Director who is liable to retire by rotation at the ensuing 8th Annual General Meeting.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that all above said person are not debarred from holding the office of Director pursuant to any order of SEBI or of any other authorities.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Space Incubatrices Technologies Limited

Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership Number: A25992