

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 appoint the Independent Directors at the ensuing 8th Annual General Meeting of the Company, scheduled to be held on 21st September, 2024, which are subject to approval of members;

1. Appointment of Mr. Sagar Agarwal (DIN: 10746605) as an Independent Director, not liable to retire by rotation, for a first term of five consecutive years at the ensuing 8th Annual General Meeting.

The appointment shall be subject to the approval of members at the 8th Annual General Meeting of the Company and the compliances of Regulations 17 and 25(2A) of the SEBI Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

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 MCA/SEBI or of any other authorities.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the "*Annexure-I*" to this letter.

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

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

“Annexure-I”

S. No.	Particulars	Mr. Sagar Agarwal (DIN:10746605)
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Recommendation the appointment of Mr. Sagar Agarwal (DIN: 10746605) as an Independent Director of the Company, subject to approval of shareholders.
2	Date of appointment / cessation (as applicable) & term of appointment;	Proposed appointment at the ensuing 8 th Annual General Meeting of the Company.
3	Brief Profile (in case of appointment);	Mr. Sagar Agarwal (Aged: 30 years) is a Commerce and Law graduate. He is a Associate member of Institute of Company Secretaries of India. He has over 6 years of professional experience in Secretarial and Legal functions and has more than two years of experience in the area of audit & accounts. His expertise spans across various domains including financial management, financial control, due diligence, business development, capital raising, businesss structuring, investor relations, commercial, taxation. His specialization in Corporate and Legal law, provide comprehensive support to his clients. His dedication to his field and ability to adapt and innovate in the evolving landscape of Corporate Laws make him a valuable asset to the Company as an Independent Director.
4	Disclosure of relationships between directors [in case of appointment of a director)	Mr. Sagar Agarwal is not related to any Director on the Board or Key Managerial Personnel of the Company.
5	Information as required: Pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sagar Agarwal is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.