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Date: 29.05.2024

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

Ref: BSE Scrip Code: 531370

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited was held today on 29^{th} May, 2024 on Wednesday at the Registered office of the Company at 1202, 12^{th} Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. and concluded at 04.40 p.m. The Board considered and approved as follows.

- 1. Standalone Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2024 along with the Auditors Report thereon as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2. Re-appointment of M/s. Manisha Chandak & Associates, Chartered Accountants, as Internal Auditors of the Company for F.Y. 2024-25.
- 3. Appointment of Mr. Ashish Mishra (ACS: 63677) as Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of SEBI (LODR) Regulations, 2015, as amended.
- 4. Taken on record Annual Secretarial Compliance Report prepared and issued by M/s. Pankaj Trivedi and Co. for F.Y. F.Y. 2023-24 pursuant to provision of Regulation 24A of Listing Regulations, 2015.
- Took the note on compliance done for the quarter and year ended 31.03.2024 under SEBI (LODR), Regulations, 2015 as amended.

Request you to kindly take the same on your records.

Thanking You Yours Faithfully

For Sparc Electrex Limited (Formerly Sparc Systems Ltd)

SHOBITH GANESH HEGDE

Shobith Ganesh Hegde (Whole Time Director)

DIN: 02211021 Place: Mumbai

Encl:

- 1. AFR and Auditors Report thereon
- 2. Declaration under Regn 33(3)(d)
- 3. Brief profile of Internal Auditors
- 4. Brief profile of CS. Ashish Mishra



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The Bombay Stock Exchange Ltd

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 531370

ISIN: INE960B01015

Brief profile of Mr. Ashish Mishra (ACS: 63677) towards his appointment as

SUB: Company Secretary and Compliance Officer of the Company, in terms of Circular

CIR/CFD/CMD/4/2015 dated September 9, 2015

Please be informed that the Board of Directors has appointed Mr. Ashish Mishra (ACS: 63677) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015 as amended from time to time. Please find enclosed Brief profile of Mr. Ashish Mishra in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr.	Particulars	Details
No.		
1	Reason for Change	Appointment of Mr. Ashish Mishra (ACS: 63677) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015.
2	Date of Appointment	29.05.2024
3	Brief Profile	Mr. Ashish Mishra (ACS: 63677) is a qualified member of ICSI. He has also done B.Com and MBA and is having experience of more than 5 years in Secretarial Compliance and he suits to the requirement of the Company.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Kindly acknowledge the Receipt.

For Sparc Electrex Limited (Formerly Sparc Systems Ltd)

SHOBITH GANESH HEGDE

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Shobith Ganesh Hegde (Whole Time Director)

DIN: 02211021 Place: Mumbai





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Dear Sir/Madam,

Scrip Code: 531370

Sub: Updating the Contact details of Key Managerial Personnel for Determining Materiality of

Event or Information and Making Disclosures

In terms of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Mr. Ashish Mishra (ACS: 63677), Company Secretary and Compliance Officer of the Company for the determination and disclosure of materiality of events or information to Stock Exchange pursuant to said regulation.

Details of Key managerial Personnel for determining materiality of an event or information and making disclosures are as under:

Name of KMPs	Designation	Details
Mr. Ashish Mishra	Company Secretary and	Mob: 7869280054
(ACS: 63677)	Compliance Officer	Email: sparcelectrex@gmail.com

This is for your information and records.

For Sparc Electrex Limited

Shobith Ganesh Hegde (Whole Time Director)

DIN: 02211021 Place: Mumbai

