

# SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

Date: 31.03.2021

Dy. General Manager (Listing)  
Department of Corporate Services  
BSE Limited  
PhirozeJeejebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 541890

Scrip ID: SPACEINCUBA

Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of Mr. Yogesh Kumar Garg, as Company Secretary & Compliance Officer and Chief Financial Officer of the company w.e.f. 01.04.2021., Brief profile and requisite details in respect of appointment of Mr. Yogesh Kumar Garg as Company Secretary & Compliance Officer and Chief Financial Officer of the company w.e.f. 01.04.2021 is enclosed as an (Annexure A).

2. Took note of resignation of Mrs. Khushbu Singhal as Company Secretary & Compliance Officer of the Company w.e.f. 31.03.2021., Acceptance of resignation submitted by Mrs. Khushbu Singhal as Company Secretary & Compliance Officer of the Company w.e.f. 31.03.2021 is enclosed as an (Annexure B).

3. Took note of resignation of Mr. Mahesh Chand Mittal as Chief Financial Officer of the Company w.e.f. 31.03.2021., Acceptance of resignation submitted by Mr. Mahesh Chand Mittal as Chief Financial Officer of the Company w.e.f. 31.03.2021 is enclosed as an (Annexure C).

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,  
For Space Incubatrices Technologies Limited

  
(Khushbu Singhal)  
Company Secretary & Compliance Officer  
Membership No. : A25992



Encl: as above

**Appointment of Mr. Yogesh Kumar Garg as Company Secretary & Compliance officer and Chief Financial Officer of the Space Incubatics Technologies Limited.**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reasons for Change viz, Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mr. Yogesh Kumar Garg,(Membership No: F4738) as Company Secretary & Compliance Officer and Chief Financial Officer w.e.f. 01.04.2021 having Permanent Account Number: <b>ABIPG8617N</b>
2.	Date of Appointment/ Cessation	Appointed w.e.f. 01.04.2021
3.	Disclosure of Relationship between directors(in case of appointment of a director)	NA

**Brief Profile of Mr. Yogesh Kumar Garg**

Mr. Yogesh Kumar Garg is a law graduate from Lucknow University, Lucknow in 1991 and also Member of The Institute of Cost Accountant of India since 1995. And also a Member of The Institute of Company Secretaries of India since 1996. Thereafter, he had worked in a diverse group of companies at a senior level, led a team of more than 50 officials working in Finance, Audit, Corporate Secretarials and Legal Departments. Achieved remarkable growth and profit in Miniratna CPSEs like, NSC, and MMTTC. Managed the finances and compliances of companies having turnover of over Rs.1000 crore and business group with over 30 entities.



ANNEXURE B

Date: 25.03.2021

To,  
The Board of Directors  
Space Incubatics Technologies Limited  
PawanPuri, Muradnagar,  
Ghaziabad, Uttar-Pradesh-201206

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sir/Mam,

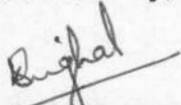
I hereby tender my resignation as Company Secretary and Compliance Officer of the Company with effect from the Close of Business Hours Of 31<sup>st</sup> March, 2021.

I further request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from the Close of Business Hours of 31<sup>st</sup> March, 2021.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You

Yours faithfully,



(Khushbu Singhal)  
Company Secretary & Compliance Officer  
Membership No. : A25992  
Residential Address:  
Vijay Handloom Fabrics, Vijay Mandi,  
Muradnagar-201206, Distt. Ghaziabad (U.P.)

ANNEXURE C

To,

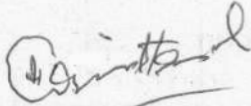
25 March, 2021

**The Board of Directors  
Space Incubatics Technologies Limited  
PawanPuri, Muradnagar,  
Ghaziabad, Uttar Pradesh-201206**

**Sub- Resignation from the post of Chief Financial Officer of the Company**

This is with reference to the cited subject, I hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons, with effect from the close of business hours of 31<sup>st</sup> March, 2021.

I request the Board to accept my resignation and relieve me from close of business hours of 31<sup>st</sup> March, 2021 and oblige.



**Mahesh Chand Mittal  
(Chief Financial Officer)**  
PAN No. - ABJPM0503C  
Address- Flat No 603, OC-2, Orange County,  
Ahinsa Khand-1, Indirapuram, Shipra Sun City,  
Ghaziabad, UP-201014