

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

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

Date: 16.12.2021

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Resignation of Director.

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mahesh Chand Mittal (DIN: 00284866) has stepped down from the position of the "Executive Director of the Company due to his Personal reasons with effect from close of business hours of 16th December 2021.

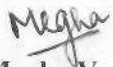
The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:


S. No.	Disclosure Requirement	Details
1.	Reason for Change	Resignation due to Personal reasons and there is no other material reason for resignation.
2.	Date of Cessation	16.12.2021
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

Further, the Company has received confirmation from Mr. Mahesh Chand Mittal (DIN: 00284866), copy enclosed, that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 16th December, 2021.

This is for your information and record.

Yours' faithfully,
For SPACE INCUBATRICES TECHNOLOGIES LIMITED


(Megha Vashistha)
Company Secretary & Compliance Officer
Membership No- A57544



Encl: as above

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

16.12.2021

Sub: Resignation as Director of the Company

Dear Sirs,

I wish to resign as an Executive Director from the Board of Directors of the Company from the close of the Business hours of 16th December, 2021.

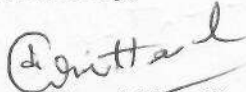
Due to my personal reason, I am not in position to continue on the Board of the Company. I would like to thank all the Directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly make necessary filing with ROC and provide me a copy of the same.

Thanking you,

Yours sincerely,



(Mahesh Chand Mittal)

Director

DIN: 00284866