

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: 29.07.2022

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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 Mrs. Khushbu Singhal, as Company Secretary & Compliance Officer and Chief Financial Officer of the company w.e.f. 01.08.2022. Brief profile and requisite details in respect of appointment of Mrs. Khushbu Singhal as Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. 01.08.2022 is enclosed as an Annexure A.
2. Resignation of Mrs. Megha Vashistha, as Company Secretary & Compliance Officer and Chief Financial Officer of the Company with effect from the Close of Business Hours of 31st July, 2022. Acceptance of resignation submitted by Mrs. Megha Vashistha as Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. 31.07.2022 is enclosed as an Annexure B.

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

Thanking You,

Yours' faithfully,
For Space Incubatrices Technologies Limited

Megha

Megha Vashistha
(Company Secretary & Compliance Officer)

Membership No.: A57544

Encl: as above



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Annexure A

Appointment of Mrs. Khushbu Singhal as Company Secretary & Compliance Officer and Chief Financial Officer on the Board of the Space Incubatrices 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 Mrs. Khushbu Singhal as Company Secretary & Compliance Officer and Chief Financial Officer w.e.f. 01.08.2022 having membership Number ACS25992.
2.	Date of Appointment/ Cessation	Appointment 01.08.2022
3.	Disclosure of Relationship between directors (in case of appointment of a director)	NA

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BRIEF PROFILE OF COMPANY SECRETARY COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER

Profile: Khushbu Singhal

1. NAME: Khushbu Singhal
2. Father's Name: Mr. Mukesh Singhal

3. EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

LLB from C.C.S University
B.COM from C.C.S University
Associate Member of The Institute of Company Secretaries of India (ICSI)
Membership No.: 25992

4. DETAILS OF EXPERIENCE/EXPERTISE

Mrs. Khushbu Singhal has more than 10 years of experience in CS field, including 2 years of prequalification experience.

Brief Profile of Company Secretary Compliance Officer and Chief Financial Officer

Mrs. Khushbu Singhal is a Law Graduate from M.M.H. College, Ghaziabad affiliated with C.C.S. University, Meerut in 2012 and also become an Associate Member of The Institute of Company Secretaries of India in June 2009. Thereafter she had gone under rigorous practical training with Adharshila Capital Services Limited (An Uttam Group Company) registered with Reserve Bank of India & Listed at Delhi Stock Exchange (From 09th February, 2010 to 15th July, 2010) in Secretarial Department.

Further, she was appointed as General Observer for June 2016 attempt examination at Ghaziabad Public School, Ghaziabad.

Besides, she has experience of teaching in Company Law and Economic, Labour & Industrial Laws at Chapter. She had an excellent academic records and her association shall create the new synergy amongst the Board of Directors and Company.

Annexure B

Date: 29.07.2022

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

Sub: Resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer of the Company

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary & Compliance Officer and Chief Financial Officer of the Company with effect from the Close of Business Hours of 31st July, 2022.

I further request the Board of Directors to relieve me from the duties of 'Company Secretary & Compliance Officer and Chief Financial Officer' with effect from the Close of Business Hours of 31st July, 2022.

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

Thanking You

Yours faithfully,

Megha

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