

# SPACE INCUBATRICS TECHNOLOGIES LIMITED

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

CIN: L17100UP2016PLC084473

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

Date: 28.08.2021

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

**Scrip Code: 541890**  
**Scrip ID: SPACEINCUBA**

**Sub: Appointment of Mr. Sachin as Additional Director and Independent Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on 28.08.2021, based on recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Sachin (DIN: 09269555) as Additional Director and Independent Director of the Company for a period of 5 years commencing from 28.08.2021 to 27.08.2026, subject to the approval of shareholders.

Enclosed herewith are the brief details of the appointment as prescribed (Annexure-A), the content of which is self-explanatory.

This is for your information and record.

**Yours' faithfully**  
**For Space Incubatricts Technologies Limited**

*Nishant*

**(Nishant Mittal)**  
**Managing Director**  
**Din: 02766556**

**Residential Address:**  
Flat No. 603, Tower-2, Orange County,  
Ahinsa Khand-1, Near Aditya Cinemas, Indirapuram,  
Shipra Sun City, Ghaziabad-201014 (U.P.)



**Encl: as above**

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## Annexure-A

The particulars of appointment of Mr. Sachin (DIN: 09269555), as the Non-Executive Independent Director are as under:

S. No.	Particulars	Details
1.	Reasons for change : Appointment	Appointment as Non-Executive Independent Director of the Company for a term of five consecutive years from 28th August, 2021, to 27th August, 2026 and he shall not be liable to retire by rotation.
2.	Date of appointment/ <del>cessation</del> (as applicable)& term of appointment;	28.08.2021 Appointment as Non-Executive Independent Director of the Company for tenure of 5 years i.e. 28.08.2021 to 27.08.2026.
3.	Brief Profile(in case of appointment)	Profile enclosed
4.	Disclosure of relationships <i>between</i> directors(in case of appointment of a director)	NIL
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20th June, 2018	Mr. Sachin is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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## PROFILE OF MR. SACHIN

Name : Mr. Sachin  
Father's Name : Late Mr. Ajay Kumar  
Nationality : Indian

### Education and Work experience:

Mr. Sachin completed his graduation (B.COM) from Delhi University in Commerce and did Master of Commerce (M.COM) from Shobhit University in Finance and Operations and did MBA (Finance & Operations) from IFCA Centre for Distance Learning.

He is currently working in Colt Technologies Limited as Lead Analyst w.e.f. 10th February, 2019 and has previously worked as Deputy Manager with Max Life Insurance Co. Ltd. for 4 years. He has good experience in the field of Operations Management.