

# 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: 30.12.2021

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

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

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

Dear Sir/Madam,

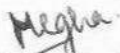
Pursuant to Regulation 30(2) read with Para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Mamta Garg (DIN: 01405394) has stepped down from the position of the "Non-Executive Independent Director" of the Company due to Personal reasons with effect from close of business hours of 30<sup>th</sup> December 2021. The Board of Directors of the Company appreciates her valuable contribution and support during her 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	30.12.2021
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

Further, the Company has received confirmation from Mrs. Mamta Garg that there are no other material reasons for her resignation other than those mentioned in her resignation letter dated 30<sup>th</sup> 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, Incubatrics Technologies Limited  
Pawan Puri, Muradnagar,  
Ghaziabad, Uttar Pradesh-201206

30.12.2021

**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sirs,

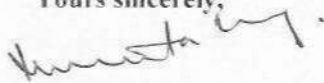
This is with reference to the captioned subject; I wish to resign as a Non-Executive Independent Director from the Board of Directors of the Company with effect from the close of business hours of 30<sup>th</sup> December, 2021. The resignation is purely on account of my personal reasons.

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.

It was my privilege to serve as a Board Member of Space Incubatrics Technologies Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Space Incubatrics Technologies Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you  
Yours sincerely,



(Mamta Garg)  
Director  
DIN: 01405394