

# SPACE INCUBATRICES TECHNOLOGIES LIMITED

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

CIN: L17100UP2016PLC084473

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

Date: 29.07.2022

To,  
Department of Corporate Services  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 541890

Scrip ID: SPACEINCUBA

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> July, 2022 as per Regulation 30 & 33 of the SEBI [LODR] Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 29<sup>th</sup> July, 2022 to consider and approve:

1. Taken note of 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.
2. Appointment of Mrs. Khushbu Singhal as a Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. 01.08.2022.

The Meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:00 P.M.

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

Thanking you,

Yours faithfully  
For Space Incubatrics Technologies Limited

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

