

# 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: 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 Mrs. Ankita Garg 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 Mrs. Ankita Garg (DIN: 09252403) 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 Incubatrices Technologies Limited**

  
**(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 Mrs. Ankita Garg (DIN: 09252403), 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 she 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 between 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	Mrs. Ankita Garg 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 MRS. ANKITA GARG

Name : Mrs. Ankita Garg  
Father's Name : Mr. Ashok Garg  
Nationality : Indian

### Education and Work experience:

Mrs. Ankita Garg, Graduate (B.COM) in Commerce and Post Graduate (M.Com) from Chaudhary Charan Singh University, Meerut.

She has 5 years rich experience in area of finance and operations.