

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: Appointment of Mr. Mahesh Chand Mittal as Additional Non-Executive 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 30.12.2021, based on recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Mahesh Chand Mittal (DIN: 00284866) as an Additional Non-Executive Director of the Company for a period of 5 years commencing from 30.12.2021 to 29.12.2026, subject to the approval of shareholders in ensuing General Meeting of The Company.

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

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



Encl: as above

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Annexure-A

The particulars of appointment of Mr. Mahesh Chand Mittal (DIN: 00284866), as the Additional Non-Executive Director are as under:

S. No.	Particulars	Details
1.	Reasons for change : Appointment	Appointment as Additional Non-Executive Director of the Company for a term of five consecutive years from 30th December, 2021 to 29th December, 2026 and he shall not be liable to retire by rotation.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	30.12.2021 Appointment as Additional Non -Executive Director of the Company for tenure of 5 years i.e. 30.12.2021 to 29.12.2026.
3.	Brief Profile(in case of appointment)	Profile enclosed
4.	Disclosure of relationships between directors(in case of appointment of a director)	Mr. Mahesh Chand Mittal is father of Mr. Nishant Mittal, Managing Director of the Company. Therefore, there exists a relationship of related parties in the Company.
5.	Shareholding, if any in the Company	Mr. Mahesh Chand Mittal holds 28,62,066 Equity Shares of the Company (8.27% of total no. of shares)
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20th June, 2018	Mr. Mahesh Chand Mittal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Megha



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PROFILE OF MR. MAHESH CHAND MITTAL

Name : Mr. Mahesh Chand Mittal
Father's Name : Late Sh. Satya Prakash Mittal
Nationality : Indian

Education and Work experience:

Mr. Mahesh Chand Mittal was born on 26th September, 1952 and holds a Degree in Electrical Engineer from Allahabad University in 1976. Further he is serving Sybly Industries Limited as Director since inception. During his period of service as Director of the Company he is looking after the Finance, Accounts, Technical & Company affairs of the Company. He had also served Space Incubatrics Technologies Limited in the past.

Megha

