

# 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: 31.03.2021

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

Scrip Code: 541890

Scrip ID: SPACEINCUBA

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> March, 2021 as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on Wednesday, 31<sup>st</sup> March, 2021, has inter alia considered and approved the following items as stated below:

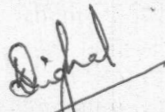
1. Appointment of Mr. Yogesh Kumar Garg as a Company Secretary & Compliance officer and Chief Financial Officer of the company w.e.f. 01.04.2021.
2. Taken note of resignation of Mrs. Khushbu Singhal as Company Secretary & Compliance officer of the Company w.e.f. 31.03.2021.
3. Taken note of resignation of Mr. Mahesh Chand Mittal as Chief Financial Officer of the Company w.e.f. 31.03.2021. However, he will continue to act as Whole time Director of the company.

The Meeting of the Board of Directors commenced at 03.30 P.M. and concluded at 04:30 P.M.

We request you to kindly take the above information on record. Detailed information as per requirements of Reg 30 of SEBI (LODR) Reg is being submitted separately.

**Thanking You,**

**For Space Incubatrics Technologies Limited**

  
(Khushbu Singhal)  
Company Secretary & Compliance Officer  
Membership No. : A25992

