

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

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

Scrip Code: 541890

Scrip ID: SPACEINCUBA

Sub: Outcome of Meeting of Board of Directors held on 28th August, 2021 as per Regulation 30 & 33 of the SEBI (LODR) Regulation, 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, 28th August, 2021 following were considered / approved:

1. Resignation of Mr. Dhan Pal Jain as Non-Executive Independent Director of the Company w.e.f. close of Business hours of 28.08.2021 was noted.
2. Resignation of Mr. Vinesh Mittal as Non-Executive Independent Director of the Company w.e.f. close of Business hours of 28.08.2021 was noted.
3. Taken note of Resignation of Mr. Yogesh Kumar Garg as Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. 28.08.2021.
4. Appointment of Mrs. Megha Vashistha as a Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. 29.08.2021.
5. Appointment of Mr. Sachin as Non-Executive Independent Director of Company w.e.f. 28.08.2021, subject to approval of Shareholders in forthcoming Annual General Meeting of the Company.
6. Appointment of Mrs. Ankita Garg as Non-Executive Independent Director of Company w.e.f. 28.08.2021, subject to approval of Shareholders in forthcoming Annual General Meeting of the Company.
7. Decided that the 05th Annual General Meeting of the Company will be held on Thursday, the 30th Day of September, 2021 at 12:30 P.M. at the registered office of the Company.
8. Approved the Notice of the 05th Annual General Meeting along with Boards' Report for the Financial Year ended 2020-21.

9. Nomination and Remuneration Committee is reconstituted w.e.f. 28.08.2021 with following as members:

S. No.	Name of Member	Designation	Category
1.	Mrs. Ankita Garg	Chairman	Non Executive & Independent Director
2.	Mrs. Mamta Garg	Member	Non Executive & Independent Director
3.	Mr. Sachin	Member	Non Executive & Independent Director

10. Audit Committee is reconstituted w.e.f. 28.08.2021 with following as members:

S. No.	Name of Member	Designation	Category
1.	Mrs. Mamta Garg	Chairman	Non Executive & Independent Director
2.	Mr. Sachin	Member	Non Executive & Independent Director
3.	Mr. Mahesh Chand Mittal	Member	Executive & Non Independent Director

11. Stakeholder Relationship Committee is reconstituted w.e.f. 28.08.2021 with following as members:

S. No.	Name of Member	Designation	Category
1.	Mrs. Ankita Garg	Chairman	Non Executive & Independent Director
2.	Mrs. Mamta Garg	Member	Non Executive & Independent Director
3.	Mr. Sachin	Member	Non Executive & Independent Director


The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:45 P.M.

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

Thanking you,

Yours faithfully

For Space Incubatics 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.)