

# SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708  
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481  
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

Date: 21.11.2021

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**BSE Scrip Code: 531370**

**Sub:- Intimation of Resignation of Director**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mrs. Punit Neb (DIN: 01026300), has resigned from the position of the Director of the Company w.e.f November 20<sup>th</sup>, 2021 due to the reasons mentioned below:-

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Ms. Punit Neb (DIN: 01026300) tendered her resignation from the post of Directorship of the Company w.e.f. 20.11.2021 due to change in management of the Company, which is been taken over by the Acquirer consequent to completion of open offer and as per Share Purchase Agreement.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	Resigned with effect from the close of business hours of November 20, 2021.

The information contained in this disclosure is also available on the Company's website [www.sparcsys.com](http://www.sparcsys.com) and on the website of the Bombay Limited ([www.bseindia.com](http://www.bseindia.com)).

Request you to take the same on records and oblige.

Thanking You.  
Yours Faithfully,  
For Sparc Systems Ltd

**Shobith Hegde**  
Whole Time Director  
DIN: 02211021



Encl: a/a

Registered Office : Plot No. 11, Survey No. 118-1&2, Village Pundhe, Taluka Shahapur, Al Post Athgaon - 421 601.  
CIN L72100MH1989PLC053467

# Punit Manmohansingh Neb

1/16, BHATIA BUILDING A-1 LT. DILIP GUPTA PATH, MAHIM WEST MUMBAI – 400016

Email: punitneb@gmail.com | Cont: 9820700310

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**Date: 20<sup>th</sup> November, 2021**

**To**

**The Board of Directors**

**Sparc Systems Limited**

Plot No.11, Survey No.118 1&2,

Village Pundhe, Taluka Shahpur,

At Post Athgaon - 421601

**Dear Sir/Madam,**

**Sub: Resignation from Directorship of the Company**

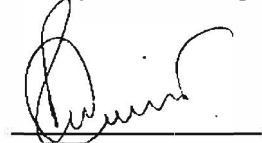
I, Punit Neb, (DIN: 01026300) hereby tender my resignation from Directorship of M/s. Sparc Systems Limited with effect from closing hours of 20<sup>th</sup> November, 2021. The reason is now the management of the Company has been taken over by the Acquirer consequent to completion of open offer and as per Share Purchase Agreement.

I confirm that there's no other reason apart from mentioned above.

I take this opportunity to thank the Board Members and the staff for their unstinting co-operation during my tenure with the Company.

You are requested to accept & take on record my resignation and file necessary forms and return with the Ministry of Corporate Affairs and other authorities at earliest.

Kindly acknowledge receipt.



**Punit Neb**

**(Director)**

**DIN: 01026300**