

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
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890

Scrip ID: SPACEINCUBA

Sub: Intimation under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of Mrs. Megha Vashistha, as Company Secretary & Compliance Officer and Chief Financial Officer of the company w.e.f. 29.08.2021. Brief profile and requisite details in respect of appointment of Mrs. Megha Vashistha as Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. 29.08.2021 is enclosed as an Annexure A.

2. Resignation of Mr. Yogesh Kumar Garg as Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. 28.08.2021. Acceptance of resignation submitted by Mr. Yogesh Kumar Garg as Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. 28.08.2021 is enclosed as an Annexure B.

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

Thanking You,

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

Appointment of Mrs. Megha Vashistha as Company Secretary & Compliance Officer and Chief Financial Officer of the Space Incubatrices Technologies Limited.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reasons for Change viz, Appointment, Resignation, Removal, Death or otherwise;	Appointment of Mrs. Megha Vashistha,(Membership No: A57544) as Company Secretary & Compliance Officer and Chief Financial Officer w.e.f. 29.08.2021 having Permanent Account Number: BHTPV0758H
2.	Date of Appointment/ Cessation	Appointed w.e.f. 29.08.2021
3	Brief profile (in case of appointment)	Profile attached
4.	Disclosure of Relationship between directors(in case of appointment of a director)	NA

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BRIEF PROFILE OF COMPANY SECRETARY COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER

Profile: Megha Vashistha

1. NAME: Megha Vashistha
2. FATHER'S AND MOTHER'S NAME AND SPOUSE'S NAME

Father's Name : Mr. Sudhir Vashistha
Mother's Name: Mrs. Versha Vashistha
Husband's Name: Mr. Mayank Sharma

3. EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

B.com from C.C.S University
Pursuing LLB From C.C.S University
Associate Member of The Institute of Company Secretaries of India (ICSI)
Membership No.: 57544

4. DETATLS OF EXPERIENCE/EXPERTISE

I have more than 04 years of experience in CS field, including 2 years of prequalification experience.

BRIEF WORK PROFILE

I have worked with Tushar Singhal & Co. as Company Secretary and prior to that I had gone my rigorous practical training with Trustline Securities Limited for 12 Months, I have handled various listing, RBI and other secretarial and Legal compliances.

Annexure B

Date: 28.08.2021

To,
The Board of Directors
Space Incubatics Technologies Limited
PawanPuri, Muradnagar,
Ghaziabad, Uttar-Pradesh-201206

Sub: Resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer of the Company

Dear Sir/Ma'am,

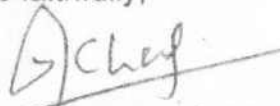
I hereby tender my resignation as Company Secretary & Compliance Officer and Chief Financial Officer of the Company with effect from the Close of Business Hours of 28th August, 2021.

I further request the Board of Directors to relieve me from the duties of 'Company Secretary & Compliance Officer and Chief Financial Officer' with effect from the Close of Business Hours of 28th August, 2021.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You

Yours faithfully,



(Yogesh Kumar Garg)
Company Secretary & Compliance Officer
Membership No. : F4738