

# 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

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

Date: 30.12.2021

**Scrip Code: 541890**

**Scrip ID: SPACEINCUBA**

**Sub: Outcome of Meeting of Board of Directors held on 30<sup>th</sup> December, 2021 as per Regulation 30 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, 30<sup>th</sup> December, 2021 following were considered / approved:

1. Appointment of Mr. Mahesh Chand Mittal (DIN: 00284866) as Additional Director in the Category of Non-Executive Director of Company w.e.f. 30.12.2021, subject to approval of Shareholders in forthcoming General Meeting of the Company.
2. Resignation of Mrs. Mamta Garg (DIN: 01405394) as Independent Non-Executive Director of the Company w.e.f. close of Business hours of 30.12.2021 was noted.
3. Nomination and Remuneration Committee is reconstituted w.e.f. 30.12.2021 with following as members.

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

4. Stakeholder Relationship Committee is reconstituted w.e.f. 30.12.2021 with following as members.

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

The Meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:15 P.M.

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

Thanking you,

Yours faithfully  
For Space Incubatrices Technologies Limited

  
(Megha Vashistha)  
(Company Secretary & Compliance Officer)  
Membership Number: A57544

