

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: 30.11.2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip ID / Code:	SPARCSYS / 531370
Subject:	Outcome of Board Meeting
Reference:	Regulation 30 and 31A of SEBI (Listing Requirements) Regulations, 2015

Dear Madam/Sir,

In terms of Regulation 30 and 31A of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Systems Limited was held today on 30th November, 2021, Tuesday at #16, Ground Floor, Lovely Sector 2, Airoli West, Navi Mumbai - 400708 at 02.00 p.m. and concluded on 03.35 p.m. The Board considered and approved the re-classification of the status of the following promoters and promoter group members from "Promoter and Promoter Group Category" to "Public Category" of the Company under Regulation 31A of SEBI (LODR) Regulations, 2015, Subject to the necessary approvals from the Securities and Exchange Board of India (SEBI), Stock Exchange and other appropriate statutory authorities and shareholders, as may be required, the

- 1) Reclassification of Jude Terrence D'Souza, from "Promoter and Promoter category" to "Public category".
- 2) Reclassification of Punit Manmohan Singh Neb, from "Promoter and Promoter category" to "Public category".
- 3) Reclassification of Epson Finance & Investment Pvt Ltd, from "Promoter and Promoter category" to "Public category".
- 4) Reclassification of Anand Raj Jain, from "Promoter and Promoter category" to "Public category".
- 5) Reclassification of Renu Anandraj Jain from "Promoter and Promoter category" to "Public category".
- 6) Reclassification of Satta Securities Pvt Ltd, from "Promoter and Promoter category" to "Public category".

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Systems Limited


Shobith Hegde
(Whole Time Director)
DIN: 02211021

