

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: 27.05.2024

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

Scrip code-541890

Scrip ID- SPACEINCUBA

Sub: Outcome of Board Meeting held on 27th May, 2024 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, 27th May, 2024, the following decisions were taken:

1. The Board considered and approved the Standalone and Consolidated Annual Financial Statements including copy of Cash Flow Statement and Statement of Assets & Liabilities along with declaration stating that the said reports are with unmodified opinion as per Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter & financial year ended on 31st March, 2024.
2. The Board took note of the Auditor's Reports on Audited Standalone and Consolidated Financial Results for the quarter & year ended on 31st March, 2024.
3. The Board considered and approved the appointment of M/s Karan Mittal & Co. as Internal Auditor of the Company for the F.Y.2024-2025. Additional disclosures have been attached herewith as **Annexure A**.
4. The Board considered and approved the appointment of M/s Sonia Rani & Associates as Secretarial Auditor for the F.Y. 2023-2024. Additional disclosures have been attached herewith as **Annexure A**.

The Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 5:30 P.M.

Thanking you,

Yours faithfully,
For Space Incubatrices Technologies Limited


(Khushbu Singh) s/s
Company Secretary & Compliance Officer
Membership No- A25992



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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as.

Particulars	M/S KARAN MITTAL & Co Internal Auditor	M/S SONIA RANI & ASSOCIATES Practicing Company Secretary
Reason for change viz. appointment, resignation, removal, death or otherwise	Proposed to be appointed as Internal Auditor for the Financial Year 2024-25	Appointment as a Secretarial Auditor of the Company for FY 2023-2024.
Date of appointment/cessation (as applicable) & term of appointment	Reappointment of M/S Karan Mittal & Co., (Firm Registration Number 022024C), Chartered Accountants as Internal Auditor of the Company For the Financial Year 2024-25.	Reappointment of Mrs Sonia Rani, Company Secretary in Practice as Secretarial Auditor of the Company For the Financial Year 2023-24
Brief Profile (in case of appointment)	M/S Karan Mittal & Co., (Firm Registration Number 022024C), Chartered Accountants firm in Practice having more than 08 year of experience in this field.	Mrs. Sonia Rani is an Associate member of ICSI and Peer reviewed, Practicing Company Secretary having Membership Number A36984 and COP Number: 20372, and Steering Voice in the Corporate World. She is a competent professional having enriched 5 years post qualification experience as Company Secretary. She has an immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Due Diligence, Listings, IPO related work and Capital Market Transactions.
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.	Not Applicable.

Yours faithfully,
For Space Incubatrices Technologies LimitedK


(Khushbu Singh)
Company Secretary & Compliance Officer
Membership No- A25992

