

# 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: 16.12.2021

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

**Scrip Code: 541890**  
**Scrip ID: SPACEINCUBA**

**Sub: Outcome of Meeting of Board of Directors held on 16<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, 16<sup>th</sup> December, 2021 following were considered / approved:

1. Resignation of Mr. Mahesh Chand Mittal as Executive Director of the Company w.e.f. close of Business hours of 16.12.2021 was noted.
2. Fixing Remuneration of Mr. Nishant Mittal (DIN:02766556) as Managing Director w.e.f. 16.12.2021, as per recommendation made by the Nomination and Remuneration Committee, not exceeding of Rs 60,00,000/ P.A. including perks, subject to the approval of Shareholders in ensuing General Meeting of the Company.
3. Audit Committee is reconstituted w.e.f. 16.12.2021 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. Nishant Mittal	Member	Executive & Non Independent Director

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:45 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

