

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
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Resignation of Independent Director

Dear Sir/Madam,

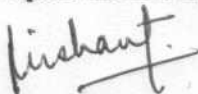
Pursuant to Regulation 30(2) read with Para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vinesh Mittal DIN: 00284896) has stepped down from the position of the "Non-Executive Independent Director of the Company due to health reasons with effect from close of business hours of 28th August 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S. No.	Disclosure Requirement	Details
1.	Reason for Change	Resignation due to health reasons and there is no other material reason for resignation other than health reason.
2.	Date of Cessation	28.08.2021
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

Further, the Company has received confirmation from Mr. Vinesh Mittal that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 28th August 2021.

This is for your information and record.

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

To,
The Board of Directors
Space Incubatrix Technologies Limited
Pawan Puri, Muradnagar,
Ghaziabad, Uttar Pradesh-201206

28.08.2021

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect i.e. with effect from the close of business hours of 28 August 2021, as I have not been keeping well due to my advanced age and wish to reduce my commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Space Incubatrix Technologies Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Space Incubatrix Technologies Limited for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you
Yours sincerely


(Vinesh Mittal)
Director
DIN: 00284896