

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: 01st October, 2023

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 541890
Scrip ID: SPACEINCUBA

Subject: Intimation of Re- Appointment of Mr. Nishant Mittal (DIN: 02766556), as Managing Director at the 07th Annual General Meeting of the Company.

Reference: Regulation 30 (Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting (AGM) of the Company held on September 30, 2023, the members have approved the Re-appointment of Mr. Nishant Mittal (DIN: 02766556), as a Managing Director of the Company for a further period of five year with effect from March 28, 2023 to March 27, 2028.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Mr. Nishant Mittal (DIN: 02766556), is not been debarred from appointing/holding the office of director by virtue of any order of MCA/SEBI or any other authority.

A brief profile of Mr. Nishant Mittal is enclosed herewith as **Annexure-A**.

Yours' faithfully,

For SPACE INCUBATRICES TECHNOLOGIES LIMITED

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

Encl: as above

Annexure-A

The particulars of Re-appointment of Mr. Nishant Mittal (DIN: 02766556), as the Managing Director are as under:

Name of the Director	Mr. Nishant Mittal	
Director Identification Number (DIN)	02766556	
Date of Birth	26-10-1987	
Nationality	Indian	
Qualifications	B.Tech (ECE), Dip. in TTM	
Expertise in specific functional areas	Total 11 years work experience in higher Management & Directorship of the Company.	
Terms & Conditions of appointment	Re-appointment as Director liable to retire by rotation. He has been Re-appointed as Managing Director of the Company for a term of 5 (five) consecutive years with effect from 28th March, 2023 up to 27th March, 2028 with a remuneration and/or perquisites of Rs. 40,00,000/- per annum and shall be liable to retire by rotation.	
Directorship held in Listed entities (other than Space Incubatics Technologies Limited)	None	
Relationship with other Directors	Son of Mr. Mahesh Chand Mittal	
List of the Directorship held in other Companies	None	
Number of shares held in the company	5,83,254 equity share (1.68%)	
Membership of Committees of the Board (only listed entities) in which Chairmanship/membership is held (includes only Audit Committee and Stakeholder Relationship Committee)	Name of the Company	Committee
	Space Incubatics Technologies Limited	Member-Audit Committee