

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

October 04, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Subject: Intimation under Regulation 30 of the 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 is to inform you that the Board of Directors at its meeting held on today i.e. October 04, 2024 has approved the reconstitution of following Committees and dissolution of Committee of Independent Directors:

Reconstitution of Committees:

A) Reconstitution of Audit Committee:

S. No.	Name of Directors	Designation	Category
1.	Mrs. Ankita Garg	Chairperson	Non-Executive Independent Directors
2.	Mr. Nishant Mittal	Member	Executive Director
3.	Mr. Sagar Agarwal	Member	Non –Executive Independent Directors

* Note: Committee w.e.f. October 04, 2024.

B) Reconstitution of Nomination & Remuneration Committee:

S. No.	Name of Directors	Designation	Category
1.	Mrs. Ankita Garg	Chairman	Non –Executive Independent Directors
2.	Mr. Mahesh Chand Mittal	Member	Non –Executive Non-Independent Directors
3.	Mr. Sagar Agarwal	Member	Non –Executive Independent Directors

* Note: Committee w.e.f. October 04, 2024.

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C. Reconstitution of Stakeholders Relationship Committee:

S. No.	Name of Directors	Designation	Category
1.	Mrs. Ankita Garg	Chairman	Non –Executive Independent Directors
2.	Mr. Mahesh Chand Mittal	Member	Non –Executive Non-Independent Directors
3.	Mr. Sagar Agarwal	Member	Non –Executive Independent Directors

* **Note: Committee w.e.f. October 04, 2024.**

The aforesaid information are available on the Company's website at www.spaceincubatrices.com and on the websites of Stock Exchanges at www.bseindia.com.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Space Incubatrices Technologies Limited

(Khushbu Singhal)

Company Secretary & Compliance Officer

Membership Number: A25992