

14th August, 2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

Ref: BSE Scrip Code: SPAR | 531370

Sub: Brief profile of M/s. Madhuri J. Bohra & Associates, (Mem. No. A54739 | COP - 20329) Practicing Company Secretaries, Mumbai, in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Dear Sir/Madam,

This is to informed that the Board of Directors in its meeting held on 14.08.2025, upon recommendation of the Audit Committee, have confirmed approved the appointment of M/s. Madhuri J. Bohra & Associates, (Mem. No. A54739 | COP: 20329) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company for a term of 5 years, in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015, subject to approval of the members at ensuing 36th AGM.

Please find enclosed Brief profile of M/s. Madhuri J. Bohra & Associates, in terms of above in terms SEBI of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIR/P/ 2023/120 dated July 11, 2023.

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	M/s. Madhuri J. Bohra & Associates (Mem. No. A54739 COP: 20329)
2	Reason for Change	Appointment of M/s. Madhuri J. Bohra & Associates (Mem. No. A54739 COP: 20329 Peer Review No: 4209/2023) Practicing Company Secretary, Mumbai for conducting Secretarial Audit of the Company for a term of 5 years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the members at ensuing 36 th AGM of the Company.
3	Date of Appointment	14.08.2025 Appointment shall be effective from the conclusion of the 36 th AGM for a term of 5 years, subject to approval of the members at ensuing 36 th Annual General Meeting of the Company.
4	Term of Appointment	5 (Five) years
5	Brief Profile	M/s. Madhuri J. Bohra & Associates was established in the year 2018 under Proprietorship of CS Madhuri J Bohra & Associates. CS Madhuri Bohra is young and energetic Practicing Company Secretary with an eye for detail into the nuances of Corporate and SEBI Laws. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of more than 6 years. M/s. Madhuri J. Bohra & Associates is committed to

Registered Office :
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Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050, India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



		upholding the highest ethical & professional standards with utmost emphasis on the interest of clients and the quality of professional work.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH
GANESH
HEGDE

Digitally signed by SHOBITH GANESH HEGDE
DN: c=IN, postalCode=400050, o=MAHARASHTRA,
ou=MAHARASHTRA, ou=MAHARASHTRA,
serialNumber=437580894337456659652742Mfcd,
qqTRACBN129694904049143262,
ipsoAddress=657668892349699461130963038,
2.5.2.29=657668892349699461130963038,
1.2.84.2013177aaz20d3a494,
email=SHOBITHHEGDE@SPARCELECTREX.COM, cn=SHOBITH
GANESH HEGDE
Date: 2023.08.14 17:47:55 +05'30'



Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Encl: Profile of M/s. Madhuri J. Bohra & Associates

CS MADHURI J. BOHRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

BANGALORE | MUMBAI



“Innovation distinguishes between a leader and a follower.”

Steve Jobs

About US

CS Madhuri Bohra is young and energetic company secretary with an eye for detail into the nuances of Corporate Law. She has lead legal assignments, shareholder agreement, Memorandum of understanding, RBI & FEMA compliances and indulge in registration of corporate entities in India. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of 5+ Years and currently plays a leader role for Mumbai Office.

Our team comprising of professionals, work on daily basis to provide our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services.

Philosophy & Partnership

Our philosophy, principles and values are so strongly weaved in our culture fabric that our beliefs are shared amongst all and which helps us earn our client's trust and respect.

Instead of being a distant service provider, we collaborate with our clients in all our engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships.

Integrity , Passion & Excellence

Our services are aimed at protecting our client's interests. By adopting transparent processes and adhering to highest ethical standards, we ensure client confidentiality and our own credibility. Whilst collaborating with our clients, we remain absolutely independent to deliver unbiased opinions.

We are passionate for our client's success. By creating a highly stimulating work environment, working with utmost dedication and commitment and focusing on delivery and execution, we perform to not just satisfy but delight our clients.

By continually focusing on quality and deploying best practices, we bring excellence in our work, add value for our clients and strive to enter the realm of supremacy.



Services

Law Compliance

- Corporate law & secretarial practice
- Labour laws.
- SEBI
- FEMA
- RBI

Contact US



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