

SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Office: Desk No. A41 D-9, Ground floor, Sector-3, Noida Gautam Buddha Nagar,
Noida-201301

CIN: L17100UP2016PLC084473 E-mail- spaceincubatrics@gmail.com,

Web: www.spaceincubatrics.com, Phone: 01232-261288

Date: 30.10.2025

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalai Street Mumbai — 400001.
SYMBOL: AMRITINDIA
ISIN: INE00RY01013

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the Company was held on Thursday, October 30, 2025, commenced at 03:15 P.M. IST and Concluded at 04:05 P.M. to transact the matter as follows:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of **Mr. Vijay kr. Rana having PAN(AFDPR4732E)** as an Chief Financial Officer (CFO) of the Company **w.e.f. Thursday, 30th November, 2025** a brief profile is enclosed as Annexure – A.

Further, **Mr. Vijay kr. Rana having PAN (AFDPR4732E)** is not related to the Directors or Key Managerial Personnel of the Company.

This is for your information and record.

Yours faithfully

For and on behalf of Board of Directors
Space Incubatrics Technologies Limited

Umesh Kumar
Director
DIN: 07015921

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Annexure –A

BRIEF PROFILE OF VIJAY KR. RANA PAN(AFDPR4732E)

Name	Mr. Vijay Kr. Rana
Father Name	RAJ KR. RANA
Date of Birth	2-03-1981
Education Qualification	Graduate and Higher education in financials.
Term	5 Year
Disclosure of relationship between Director Inter se	None
PAN	AFDPR4732E

For and on behalf of Board of Directors
Space Incubatrics Technologies Limited

Umesh Kumar
Director
DIN: 07015921