

# 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: 31.03.2021

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(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Appointment of Mr. Yogesh Kumar Garg, as Company Secretary & Compliance Officer and Chief Financial Officer of the company w.e.f. 01.04.2021., Brief profile and requisite details in respect of appointment of Mr. Yogesh Kumar Garg as Company Secretary & Compliance Officer and Chief Financial Officer of the company w.e.f. 01.04.2021 is enclosed as an (Annexure A).

2. Took note of resignation of Mrs. Khushbu Singhal as Company Secretary & Compliance Officer of the Company w.e.f. 31.03.2021., Acceptance of resignation submitted by Mrs. Khushbu Singhal as Company Secretary & Compliance Officer of the Company w.e.f. 31.03.2021 is enclosed as an (Annexure B).

3. Took note of resignation of Mr. Mahesh Chand Mittal as Chief Financial Officer of the Company w.e.f. 31.03.2021., Acceptance of resignation submitted by Mr. Mahesh Chand Mittal as Chief Financial Officer of the Company w.e.f. 31.03.2021 is enclosed as an (Annexure C).

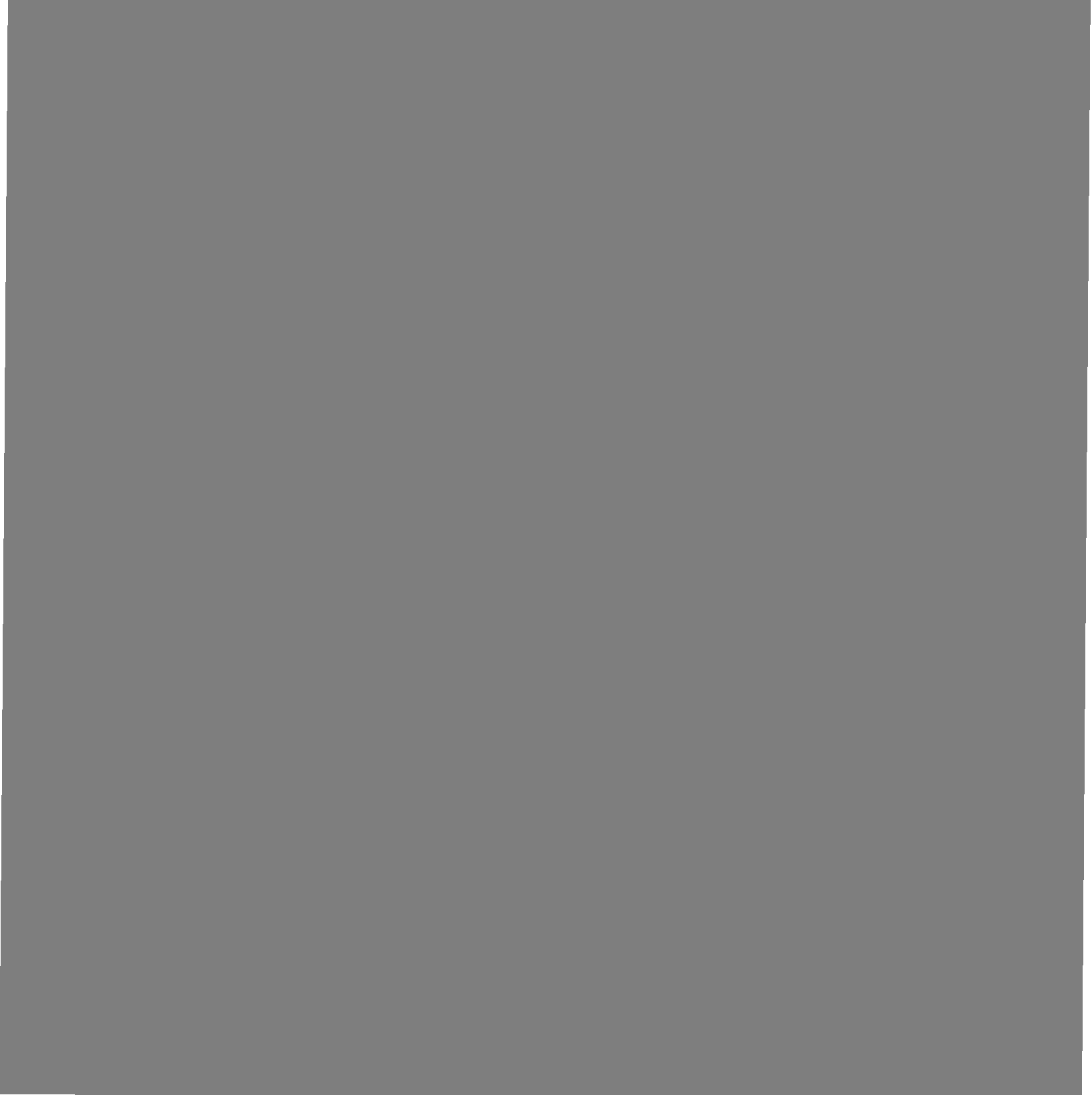
We request you to kindly take the necessary action.

h Kumar Garg as Company Secretary & Compliance  
Officer of the Space Incubatics Technologies Limited.

Appointment of Mr. Yoges  
Officer and Chief Financial C

Information of such event(s)

Details of events that need



ANNEXURE B

Date: 25.03.2021

To,  
The Board of Directors  
Space Incubatics Technologies Limited  
PawanPuri, Muradnagar,  
Ghaziabad, Uttar-Pradesh-201206

Sub: Resignation from the post of Company Secretary and Compliance Officer of the  
Company

-----/year 2021/ma/11/2021/Sir/Mem

tax, and Compliance Officer of the  
of 31<sup>st</sup> March, 2021.

I hereby tender my resignation as Company Secre  
and Compliance Officer with effect from the Close of Business Hours C

of 31<sup>st</sup> March, 2021.

I further request the Board of Directors to relieve me from the ad  
and Compliance Officer with effect from the Close of Business Hou



ANNEXURE

x

State Financial Officer  
PAN No - ARIPM0503C