

# SPARC ELECTREX LIMITED

(Formerly known as Sparc Systems Limited)

Registered Office: 1202, 12<sup>th</sup> Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai - 400 050. India

Tel: 9819001811 - E Mail: [sparcelectrex@gmail.com](mailto:sparcelectrex@gmail.com) [www.sparcelectrex.com](http://www.sparcelectrex.com) - [www.sparcsys.com](http://www.sparcsys.com)  
CIN: L31100MH1989PLC053467 GST NO: 27AAECS2631 Q1ZY

Date: 13.05.2022

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 531370**

**Sub: Updating in Contact details of Key Managerial Personnel for Determining Materiality of Event or Information and Making Disclosures**

In terms of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Ms. Tejashri Kulkarni, Company Secretary and Compliance Officer of the Company for the determination and disclosure of materiality of events or information to Stock Exchange pursuant to said regulation.

Details of Key managerial Personnel for determining materiality of an event or information and making disclosures are as under:

Name of KMPs	Designation	Details
Tejashri Dattakumar Kulkarni	Company Secretary and Compliance Officer	Mob: 9322911511 Email: <a href="mailto:sparcelectrex@gmail.com">sparcelectrex@gmail.com</a>

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Sparc Electrex Limited**

  
**Shobith Ganesh Hegde**  
**(Whole Time Director)**  
**DIN: 02211021**  
**Place: Mumbai**

