

Registered Office :
1202, 12th Floor, Esperanza Building,
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



Date: 09.11.2023

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

Ref: BSE Scrip Code: 531370
Sub: Outcome of Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited was held today on 9th November, 2023 on Thursday at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. and concluded at around 05.05 p.m. The Board considered and approved as follows.

1. The Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. The appointment of Mr. Abhishek Lohia (ACS: 54010) as Company Secretary cum Compliance Officer of the Company
3. Took note on compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30th September, 2023.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

SHOBITH
GANESH HEGDE
Digitally signed by
SHOBITH GANESH HEGDE
Date: 2023.11.09 17:07:47
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Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai



Encl:

1. Standalone UFR for quarter and half year ended 30.09.2023 and LLR thereon.
2. Brief Profile of Abhishek Lohia

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Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 531370
ISIN: INE960B01015
SUB: Brief profile of Mr. Abhishek Lohia (ACS: 54010) towards his appointment as Company Secretary and Compliance Officer of the Company, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Please be informed that the Board of Directors has appointed Mr. Abhishek Lohia (ACS: A54010) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015 as amended from time to time. Please find enclosed Brief profile of Mr. Abhishek Lohia in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Abhishek Lohia (ACS: 54010) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015.
2	Date of Appointment	09.11.2023
3	Brief Profile	Mr. Abhishek Lohia (ACS: 54010) is a qualified member of ICSI. He has also a Commerce Graduate from Kolkata. He possesses the experience of more than 3 years in Secretarial and Compliance and he suits to the requirement of the Company.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Kindly acknowledge the Receipt.

**For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)**

SHOBITH
GANESH HEGDE
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SHOBITH GANESH HEGDE
Date: 2023.11.09 17:09:06
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Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai



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Scrip Code: 531370

ISIN: INE960B01015

Sub: Updating the 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 Mr. Abhishek Lohia (ACS: 54010), 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
Mr. Abhishek Lohia (ACS: 54010)	Company Secretary and Compliance Officer	Mob: 9339823960 Email: sparcelectrex@gmail.com

Request you to take the same on records and oblige.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

SHOBITH
GANESH
HEGDE

Digitally signed by
SHOBITH GANESH HEGDE
Date: 2023.11.09 17:10:20
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Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai