

**Date: 14.08.2024**

**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: 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 14<sup>th</sup> August, 2024 on Wednesday at the Registered office of the Company at 1202, 12<sup>th</sup> Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. and concluded at around 04.25 p.m. The Board considered and approved as follows.

1. The Un-audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Recommended to the members the appointment of Mr. Ravikumar Byrapatna Channappa (DIN: 06595061) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
3. Appointment of Mr. Shobith Ganesh Hegde (DIN: 02211021) as Managing Director of the Company w.e.f. 14.08.2024 by changing his designation from WTD to MD for the term of next 5 years, subject to approval of members at ensuing general meeting.
4. Fixed the dates for the closing of Register of Members and Transfer Books from 23<sup>rd</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) in connection with the 35<sup>th</sup> Annual General Meeting of the Company pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
5. Approved and adopted the Secretarial Audit Report issued by M/s. Pankaj Trivedi & Co (COP: 15301) for F.Y. ended 2023-24 in terms of Section 204 of the Companies Act, 2013.
6. Approved and adopted the Director's Report for F.Y. ended 2023-24 along with all annexure thereto and Notice of 35<sup>th</sup> Annual General Meeting of the Company.
7. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at the 35<sup>th</sup> Annual General Meeting through OAVM in fair and transparent manner.
8. Fixed day, date, time, venue and calendar of events for the 35<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2024 at 11.30 a.m. through VC/OAVM. The Calendar of events is as follows:

| Sr. No. | Particulars   | Date   |
|---------|---|--|
| 1       | Date on which consent is given by the scrutinizer to act as scrutinizer   | Wednesday, 14/08/2024  |
| 2       | Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process. | Wednesday, 14/08/2024  |
| 3       | Date of appointment of scrutinizer  | Wednesday, 14/08/2024  |
| 4       | Benpose Date for Sending Notice to shareholders   | Friday, 30/08/2024   |
| 5       | Last date of completion of dispatch of Notice of Annual General Meeting   | On or before 08/09/2024  |
| 6       | Last date for Newspaper publication for details of E-Voting and AGM notice dispatch                                 | On or before 09/09/2024  |
| 7       | Cut-off Date for determining list of Members for E-voting (7 days prior to date of AGM)                             | Monday, 23/09/2024   |
| 8       | Period for which E-voting facility is available and open to Members of the Company                                  | Start Date: 27/09/2024<br>Start Time: 9.00 A.M.<br>End Date: 29/09/2024<br>End Time: 5.00P.M |
| 9       | Date and time of AGM  | Monday, 30/09/2024 at 11.30 a.m.   |
| 10      | Submission of the Report by the Scrutinizer   | On or before 02/10/2024  |
| 11      | Date of declaration of the result by the Chairman   | On or before 02/10/2024  |
| 12      | Date of handing over the E-voting register and other related papers to the Chairman.                                | On or before 02/10/2024  |

9. Took note on compliances made under SEBI (LODR) Regulation, 2015 for the quarter ended 30<sup>th</sup> June, 2024.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Sparc Electrex Limited**



**Shobith Ganesh Hegde**  
**(Managing Director)**

**DIN: 02211021**

**Place: Mumbai**

**Encl:**

1. Standalone UFR for quarter ended 30.06.2024 and LLR thereon.
2. Brief Profile of Mr. Shobith Ganesh Hegde (DIN: 02211021) as a Managing Director
3. Notice of Book Closure for the 35<sup>th</sup> AGM
4. Calendar of Events for the 35<sup>th</sup> AGM

**Date: 14.08.2024****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**Scrip  
Code: 531370****Sub: Brief profile of Mr. Shobith Ganesh Hegde (DIN: 02211021) as a Managing Director of the Company in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors have appointed Mr. Shobith Ganesh Hegde (DIN: 02211021) as a Managing Director pursuant to Section 196, 197 and 203 of the Companies Act, 2013. Please find enclosed Brief profile of Mr. Shobith Ganesh Hegde, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Sr. No. | Particulars         | Details  |
|---------|---------------------|--|
| 1       | Reason for Change   | Appointment by way of change in designation of Mr. Shobith Ganesh Hegde (DIN: 02211021) from Whole Time Director to Managing Director of the Company w.e.f. 14 <sup>th</sup> August, 2024 pursuant to Section 196, 197, 203 readwith Schedule V of the Companies Act, 2013 and other applicable provisions of listing regulations and other applicable provisions.   |
| 2       | Date of Appointment | 14.08.2024   |
| 3       | Brief Profile       | <p>Mr. Shobith Ganesh Hegde graduation from St. Andrews College, Mumbai. He also holds a Degree of Masters of Business Administration (MBA) University of Kingston (UK) &amp; Bachelors of Business Administration (BBA) University of Greenwich (UK).</p> <p>Mr. Shobith Hegde carries experience in Engineering Industry &amp; Trade. He had worked in Punj Lloyd Limited, a diversified international conglomerate in Engineering, Infrastructure, Pipelines, EPC as Senior Manager in-charge of New Projects</p> <p>Apart above Mr. Shobith possesses below mentioned working experience and skills in following areas:</p> <ul style="list-style-type: none"><li>- Senior Manager in the Defense Manufacturing business.</li><li>- Team member overseeing up-gradation of weapons.</li><li>- Program Manager for the development of the MAST Giraffe radar system for SAAB (Sweden).</li><li>- Responsible for working on government vendor registrations such as HAL, OFB, BHEL etc.</li></ul> |

|   |  |   |
|---|--|---|
|   |  | <ul style="list-style-type: none"><li>- Responsible for working on client proposals – presentations, commercials and bid management.</li><li>- Oversaw strategic account planning, business development, sales forecasting, marketing and pricing.</li><li>- Performed consumer research and facilitated new-product introduction process, Managed the development of packaging and product manuals and all aspects of new product launches to dealers.</li><li>- Implemented procurement strategies and policies, and forecasted procurement needs.</li><li>- Sourced local and foreign suppliers for various products/spare parts.</li><li>- Managed supplier and buyer relations.</li></ul> <p>He has travelled extensively in U.S, Europe, China, Taiwan etc. for business and is well versed with international and domestic trade and industry and carries 15 years of Experience in the field of Design, Operation &amp; Management, Process Engineering, Project Management, Innovation, Cost saving and Business turnaround plans.</p> |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Son of Mrs. Shobha Anant Hegde (Promoter)   |

Thanking You.  
Yours Faithfully,  
**For Sparc Electrex Limited**

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

