

SPARC ELECTREX LIMITED

(Formerly known as Sparc Systems Limited)

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

Tel: 9819001811 - E Mail: sparcelectrex@gmail.com www.sparcelectrex.com - www.sparcsys.com
CIN: L31100MH1989PLC053467 GST NO: 27AAECS2631 Q1ZY

Date: 22nd April, 2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531370

Sub:- Intimation of Resignation of Independent Director

Dear Sir/ Madam,

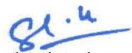
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mrs. Kajal Ashok Jain, has resigned from the position of Independent Director of the Company w.e.f 21st April, 2022 due to the reasons mentioned in her resignation letter.

| Sr. No. | Disclosure Requirements | Details |
|---------|--|---|
| 1 | Reason for Change viz. appointment, removal, death or resignation, or otherwise. | Mrs. Kajal Ashok Jain has tendered her resignation from the post of Independent Director of the Company w.e.f. 21.04.2022 as per reason mentioned in her resignation letter and there is no other material reason apart from that as mentioned in the resignation letter. |
| 2 | Date of Appointment / Cessation (as applicable) & term of appointment. | Resigned with effect from the close of business hours of 21.04.2022. |

The information contained in this disclosure is also available on the Company's website www.sparcsys.com, www.sparcelectrex.com and on the website of the Bombay Limited (www.bseindia.com).

Request you to take the same on records and oblige.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited


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



Encl: a/a

Date: 21st April, 2022

To,
The Board of Directors
Sparc Electrex Limited
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (West), Mumbai- 400050.

Sub: Resignation from the post of Directorship of the Company

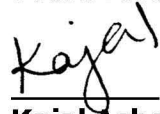
Dear Sir/Madam,

This is to inform that I the undersigned hereby tender my resignation from the post of Independent Director of the Company due to my personal reasons and other professional preoccupancy. I request to the Board to accept my resignation with immediate effect on receipt of this letter via email from my registered email address.

I am thankful to the management for my association with the Company.

I request the Board to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Thanking you,
Yours Faithfully



Kajal Ashok Jain
Director (DIN: 08129655)
02, Alaknanda Society, 1st Floor,
Dr. Deshmukh Lane, Mumbai- 400004,
Maharashtra, India