

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: 14.11.2022

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 the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of M/s. Sparc Electrex Limited was held today on 14th November, 2022 on Monday 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 03.50 p.m. The Board considered and approved the change in Registrar and Share Transfer Agent (RTA) of the Company from the existing Universal Capital Securities Pvt. Ltd. to Purva Sharegistry India Pvt. Ltd.

The effective date of appointment will be communicated in due course after entering the Tripartite Agreement between the Share Transfer Agent (Purva Sharegistry) and the Company and after serving the Notice period of required months with our existing RTA.

The Company is in process of executing necessary agreements in order to ensure smooth transition of documents and records from Universal Capital Securities Pvt. Ltd. to Purva Sharegistry India Pvt. Ltd. However, Universal Capital Securities Pvt. Ltd will continue to act as RTA of the Company till such time the database and electronic connectivity is shifted to Purva Sharegistry.

Kindly acknowledge the Receipt.

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


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

