

**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 www.sparcelectrex.com  
Email : info@sparcelectrex.com / sparcelectrex@gmail.com  
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



**Date: 14.01.2022**

**To,  
The Members of Sparc Electrex Limited**

**Sub: Intimation of Change in Name of the Company**


**Dear Members,**

This is to inform you that consequent to change in the business activities of the Company and accordingly, in order to keep the name of the Company in consonance with the new business activities, the Company has changed its name from "**Sparc Systems Limited**" to "**Sparc Electrex Limited**".

The said change of name has been approved by the shareholders through Postal ballot on November 29, 2021. The change of name of the Company has also been approved by the Registrar of Companies vide a fresh certificate of incorporation dated January 13, 2022.

Kindly take the same on your record.

**Thanking you,  
Yours Faithfully  
For Sparc Electrex Limited  
(Formerly Sparc Systems Ltd)**

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

