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**Date: 29.05.2024**

**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 – 400001.

**Ref: BSE Scrip Code: 531370**

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")**

**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 29<sup>th</sup> May, 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 04.40 p.m. The Board considered and approved as follows.

1. Standalone Audited Standalone Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024 along with the Auditors Report thereon as per Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Re-appointment of M/s. Manisha Chandak & Associates, Chartered Accountants, as Internal Auditors of the Company for F.Y. 2024-25.
3. Appointment of Mr. Ashish Mishra (ACS: 63677) as Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of SEBI (LODR) Regulations, 2015, as amended.
4. Taken on record Annual Secretarial Compliance Report prepared and issued by M/s. Pankaj Trivedi and Co. for F.Y. F.Y. 2023-24 pursuant to provision of Regulation 24A of Listing Regulations, 2015.
5. Took the note on compliance done for the quarter and year ended 31.03.2024 under SEBI (LODR), Regulations, 2015 as amended.

Request you to kindly take the same on your records.

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

SHOBITH  
GANESH  
HEGDE

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



**Encl:**

1. AFR and Auditors Report thereon
2. Declaration under Regn 33(3)(d)
3. Brief profile of Internal Auditors
4. Brief profile of CS. Ashish Mishra



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Dalal Street, Fort, Mumbai – 400 001

**Dear Sir/Madam,**

**Scrip Code: 531370**

**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. Ashish Mishra (ACS: 63677), 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. Ashish Mishra (ACS: 63677)	Company Secretary and Compliance Officer	Mob: 7869280054 Email: sparcelectrex@gmail.com

This is for your information and records.

**For Sparc Electrex Limited**

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

