

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: 01st March, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Mr. Abhishek Lohia (ACS: A54010) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company vide his resignation letter dated 01.03.2024 due to his personal reasons and other better opportunity. He has also confirmed that there is no other material reason other than that mentioned in his resignation letter. The Company has accepted his resignation with closing hours of 01st March, 2024.

The Company will ensure appointment of his successor within the time limits prescribed under the provisions of the Companies Act, 2013 and Listing Regulations and the same shall be intimated to the Stock Exchange(s). Till then, Mr. Shobith Hegde (DIN: 02211021), the Whole Time Director and CFO of the company will act as Compliance officer of the Company under SEBI (PIT) Regulations, 2015 and LODR Regulations, 2015 as amended.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are provided in Annexure - 1.

Kindly place the same on your record.

Thanking You.
Yours Faithfully,

For Spare Electrex Limited
(Formerly Spare Systems Ltd)

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



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Annexure 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Abhishek Lohia (ACS: A54010), Company Secretary and Compliance Officer of the Company has tendered his resignation due to his personal reasons and other better opportunity.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	From the closure of business hours on 01 st March, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Shareholding, if any in the Company	Nil

Kindly place 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

Abhishek Lohia

Address: 2 C, Tara Chand Dutta Street, Near Krishna Cinema, Burrabazar, Barabazar, Kolkata – 700 007
Email id: lohiaabhishek805@gmail.com | Mob: 8777798953

Date: 1st March, 2024

To,
The Board of Directors
Sparc Electrex Limited
1202, Esperanza Building,
Next to Bank of Baroda,
198, Linking Road, Bandra (West),
Mumbai – 400050, MH, India

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

I am thankful to the Board of Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to personal reasons and other better opportunity I am tendering my resignation from the post of the Company Secretary of the Company w.e.f. 1st March, 2024. I state and confirm that there is no other material reason for my resignation.

I am really thankful to the management and other fellow colleagues of the Company for the support given to me during my tenure of working with the Company. I request to the Board to accept my resignation and relieve me from my duties and responsibilities w.e.f. 01.03.2024.

I assure to extent my cooperation to the Company for the smooth working of the Company till the time Company, appoints the new Company Secretary.

I also request the Board to file the necessary intimations/forms with the BSE and ROC, Mumbai.

Thanking you.
Yours Faithfully,

Abhishek Lohia

CS. Abhishek Lohia
Mem No. A54010
ECSIN No: RA054010E000058684

Approved and Accepted by
For Sparc Electrex Limited

Shobith Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai
Date: 01/03/2024