

SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

Date: 02.06.2021

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: Notice of Calling Board Meeting

Dear Madam/ Sir,

In terms of Regulation 29 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 Systems Limited will be held on 8th June, 2021 at 6, Ground Floor, Lovely Sector 2, Airoli West, Navi Mumbai - 400708 at 12.30 p.m. to consider and approve the following:

1. To consider the resignation of Ms. Punit Neb as Chief Financial officer of the Company and Change of her designation from Whole Time Director to Non-Executive Director.
2. To consider the appointment of Ms. Kajal Sampat as Chief Financial officer of the Company.
3. To consider the appointment of Mr. Niraj H. Variava as an Independent Director of the Company.
4. Any other agenda with the permission of Chairman.

In connection with the BSE circular No. LIST/COMP/01/2019-20 and in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company shall remain closed with immediate effect of this notice and until 48 hours after the conclusion of this meeting.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Sparc Systems Limited

Punit Neb
(Director)
DIN: 01026300