

SPARC SYSTEMS LIMITED



#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.
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E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com

February 14, 2020

REF: BSE/2019-2020/39

To

The General Manager
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

SCRIP CODE: 531370

ISIN: INE960B01015

SUB: Resignation of Company Secretary / Compliance Officer

Dear Sir / Madam,

In accordance with Regulation 30 and Schedule III of the SEBI (LODR) Regulation, 2015, please be informed that the Board of Directors in their meeting held today .i.e. February 14, 2020 have accepted the resignation of Ms. Deepika Singh from the post of Company Secretary / Compliance Officer due to relocation to another city, w.e.f. February 14 2020.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For Sparc Systems Ltd.

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue grid background.

Punit Neb
Director
DIN 01026300

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Registered Office : Plot No. 11, Survey No. 118-1&2, Village Pundhe, Taluka Shahapur, At Post Athgaon - 421 601.
CIN L72100MH1989PLC053467