

SPARC SYSTEMS LIMITED



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June 27, 2020

REF: BSE/2020-2021/07

To
The General Manager
Corporate Relationship Dept
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

SCRIP CODE: 531370
ISIN: INE960B01015

SUB: Appointment of Mr. Deep Shah (Mem No. A61488) as the Company Secretary & Compliance Officer of the Company

Dear Sir,

Please be informed that the Board of Directors have appointed Mr. Deep Shah (Mem No. A61488) as the Company Secretary & Compliance Officer of the Company, w.e.f. 1st June, 2020 pursuant to Section 161(1), 149 of the Companies Act, 2013 and Regulation 17(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Deep Shah (Mem No. A61488) as the Company Secretary & Compliance Officer of the Company
2	Date of Appointment	1st June, 2020
3	Brief Profile	Mr. Deep Shah is a qualified member of ICSI. He completed his training at M/s. Thomas Cook (India) Limited. He has worked as Account Executive with Sterling Backcheck. For a span of two years, he has worked with Price Waterhouse Coopers (Pwc), Mumbai as Specialist. He is well versed with Corporate and SEBI Laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For Sparc Systems Ltd.

Punit Neb
Director