

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 : sparcs@mtnl.net.in • Website : www.sparcsys.com



Date: 14th January, 2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531370

Sub:- Intimation of Resignation of Company Secretary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Ms. Pallavi Lakdawala (Mem No. 60877), Company Secretary and Compliance Officer of the Company have tendered her resignation w.e.f. closing of working hours of January 14th, 2022. The Company has accepted her resignation and she ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. closing of working hours of January 14th, 2022. The Company will ensure appointment of her 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).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, is enclosed as Annexure 1.

Kindly place the same on your record.

Thanking You.
Yours Faithfully,

For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)

A handwritten signature in black ink, appearing to read "Shobith Hegde".

Shobith Hegde
Whole Time Director
DIN: 02211021
Place: Mumbai



Encl: a/a

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Annexure - 1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

| Sr. No. | Disclosure Requirements | Details |
|---------|--|--|
| 1 | Reason for Change viz. appointment, resignation, removal, death or otherwise. | Ms. Pallavi Lakdawala (Mem No. 60877) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. closing hours of 14.01.2022 because she wants to surrender her membership number and want to take Certificate of Practice and there is no other reason as per her resignation letter as attached. |
| 2 | Date of Appointment / Cessation (as applicable) & term of appointment. | Resigned w.e.f closing of business hours on 14 th January, 2022. |
| 3 | Brief Profile (in case of appointment) | Not applicable |
| 4 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not applicable |

Kindly place the same on your record.

Thanking You
Yours Faithfully

**For Sparc Electrex Limited
(Formerly Sparc Systems Ltd)**

**Shobith Hegde
Whole Time Director
DIN: 02211021
Place: Mumbai**



Date: 14th January, 2022

To,
The Board of Directors
Sparc Electrex Limited
(Formerly Sparc Systems Limited)
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198 Link Road,
Bandra (West), Mumbai – 400050

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

Dear Sir,

Please be informed that I the undersigned hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, as I want to surrender my membership number and want to take Certificate of Practice from The Institute of Company Secretaries of India (ICSI). I request the Board to consider my resignation with immediate effect of date of this letter i.e. 14.01.2022.

I would like to thank the management and my colleagues for their active cooperation to me during my association with the Company.

Thanking you,
Yours Faithfully



Pallavi Lakdawala
Membership No. ACS-60877
ECSIN: EA060877C000039988
102, Pravesh Appartment,
Behind Gangeshwar Temple,
Adajan, Surat - 395009