

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

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: Outcome of board meeting

Dear Sir,

Please be informed that the Board of Directors of the Company at their meeting held today i.e. June 27, 2020 at 12.30 p.m. and concluded at 1.45 p.m. have inter-alia considered, approved and taken note of the following

1. The Board has appointed Mr. Ravikumar Byrapatna Channappa (DIN 06595061) as an Additional Director (Independent Director) of the Company till the conclusion of the ensuing Annual General Meeting.
2. The Board has accepted the resignation of Mr. Santosh Vittal Shetty (DIN 03043071) as Independent Director of the Company w.e.f. June 27, 2020.
3. Mr. Deep Shah (Mem No. A61488) has been appointed as the Company Secretary & Compliance Officer of the Company, w.e.f. 1st June, 2020.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For Sparc Systems Ltd.

Punit Neb
Director
DIN 01026300

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

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

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

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. Ravikumar Byrapatna Channappa (DIN 06595061) as Director

Dear Sir,

Please be informed that the Board of Directors have appointed Mr. Ravikumar Byrapatna Channappa (DIN 06595061) as an Additional Director (Independent Director) of the Company w.e.f. 27th 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. Ravikumar Byrapatna Channappa (DIN 06595061) as an Additional Director (Independent Director)
2	Date of Appointment	27 th June, 2020
3	Brief Profile	Mr. Ravikumar Byrapatna Channappa is a Diploma in Mechanical Engineering with more than 25 years of experience in product development, R&D, manufacturing and factory management. He is well verse in managing the work force and monitoring production of plastic injection, molded parts in engineering plastic industries, tool room, molds and dies manufacturing, etc. His expertise and experience will help the company in taking up new projects and expansion plan of the Company.
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