

SPARC ELECTREX LIMITED

(Formerly known as Sparc Systems Limited)

Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai - 400 050, India

Tel: 9819001811 - E Mail: sparcelectrex@gmail.com www.sparcelectrex.com - www.sparcsys.com

CIN: L31100MH1989PLC053467 GST NO: 27AAECS2631 Q1ZY

Date: 14.04.2022

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 & 47(1) 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 Electrex Limited (Formerly Sparc Systems Limited) will be held on 22nd April, 2022, Friday at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198 Link Road, Bandra (West), Mumbai - 400050 at 03.00 p.m. to consider and approve the followings:

1. To sell out the land/plot located at Pundhe Shahapur Industrial Estate.
2. To review and lessen the remuneration payable to Mr. Shobith Ganesh Hegde (02211021) as Whole Time Director and CFO of the Company.
3. To appoint Mr. Ashok Patel (08024669) as an Independent Director of the Company.
4. To appoint Ms. Sushmita Swarup Lunkad (09044848) as an Independent Women Director of the Company.
5. To change the designation of Mr. Ravikumar Byrapatna Channappa (06595061) from Non-Executive Director to Executive Director.
6. To change the designation of Kajal Ashok Jain (08129655) from Independent Non-Executive Director to Non-Independent Non-Executive Director of the Company.
7. To appoint Ms. Tejashri Kulkarni (A56576) as a Company Secretary and Compliance Officer of the Company.
8. To take approval of Related Party Transactions from the Board and Members of the Company.
9. To consider and approve notice of Postal Ballot / General Meeting to seek approval from members for the above mentioned items as recommended by Board.
10. To appoint scrutinizer to conduct postal ballot / general meeting in fair and transparent manner.
11. Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Sparc Electrex Ltd


Shobith Hegde
(Whole Time Director)
DIN: 02211021
Place: Mumbai

