

SPARC ELECTREX LIMITED

(Formerly Known as Sparc Systems Limited)

Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Link Road, Bandra (West), Mumbai – 400050 | CIN: L31100MH1989PLC053467

Email: sparcelectrex@gmail.com | Website: sparcsys.com

Date: 20.01.2022

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

Scrip Code: 531370

ISIN: INE960B01015

SUB: Brief profile of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

Please be informed that the Board of Directors has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company, in terms of Section 204 of the Companies Act, 2013 for F.Y. 2021-22. Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

Sr. No.	Particulars	Details
1	Reason for Change	The Board appointed M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for F.Y. 2021-22.
2	Date of Appointment	10.02.2021
3	Brief Profile	<p>M/s. Pankaj Trivedi & Co., was established in the year 2015 under proprietorship of CS Pankaj Trivedi. The firm is a progressive, dedicated and professionally managed currently operating in Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc.</p> <p>CS Pankaj Trivedi is a Commerce graduate and Associate member of the Institute of Company Secretaries of India, have also done LLB from top college in Mumbai, he is having experience of more than 10 years in the field of Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi & Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. Our Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal, Secretarial & Advisory Services.</p> <p>Our team includes Company Secretaries, Chartered</p>

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		Accountants, Advocates, IP attorney having experience in ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature Certificates (DSC), Trademarks registrations, etc. VISION - Our vision is to provide excellence in Professional Services with quality, innovation & the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for nation.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

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



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