

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. 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