

# 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: 22.12.2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001

**BSE Scrip Code: 531370**  
**Sub:- Intimation of Resignation of CFO**

**Dear Sir,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mr. Kajal Sampat, has resigned from the position of the Chief Financial Officer of the Company w.e.f December 21<sup>st</sup> 2021 due to the reasons mentioned in her resignation letter.

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. <del>appointment,</del> resignation, <del>removal, death or</del> otherwise.	Mr. Kajal Sampat has tendered her resignation from the post of Chief Financial Officer of the Company w.e.f. 21.12.2021 as per reason mentioned in her resignation letter and there is no other material reason apart from as mentioned in resignation letter.
2	Date of <del>Appointment</del> / Cessation (as applicable) & <del>term of appointment.</del>	Resigned with effect from the close of business hours of 21.12.2021.

The information contained in this disclosure is also available on the Company's website [www.sparcsys.com](http://www.sparcsys.com) and on the website of the Bombay Limited ([www.bseindia.com](http://www.bseindia.com)).

Request you to take the same on records and oblige.

**Thanking You.**  
**Yours Faithfully,**  
**For Sparc Systems Ltd**

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



**Encl: a/a**

**Date: 21<sup>st</sup> December, 2021**

**To**  
**The Board of Directors**  
**Spare Systems Limited**  
Plot No.11, Survey No.118 1&2,  
Village Pundhe, Taluka Shahpur,  
At Post Athgaon - 421601

**Dear Sir/Madam,**

**Sub: Resignation from the post of CFO**

I, Kajal Sampat hereby tender my resignation from the post of Chief Financial Officer (CFO) of M/s. Spare Systems Limited with effect from closing hours of 21<sup>st</sup> December, 2021 as per agreed tenure.

You are requested to accept & take on record my resignation and file necessary forms and return with the Ministry of Corporate Affairs and other authorities at earliest.

Kindly acknowledge receipt.

*K. K. Sampat*

**Kajal Sampat**