

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

February 11, 2020

REF: BSE/2019-2020/37

To

The General Manager
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

SCRIP CODE: 531370

ISIN: INE960B01015

SUB: Compliance with Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the SEBI (LODR) Regulation 2015, please be informed that Ms. Deepika Singh has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company effective from February 14, 2020 as mentioned in her resignation letter.

Further, please note that the Board of Directors of the Company will inter-alia consider her resignation in the forthcoming board meeting which is scheduled on February 14, 2020.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
For Sparc Systems Ltd.

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue circular stamp.

Punit Neb
Director
DIN 01026300

20200211_37_bse_intimation_resignation_of_company_secretary_mrf.odt

Registered Office : Plot No. 11, Survey No. 118-1&2, Village Pundhe, Taluka Shahapur, At Post Athgaon - 421 601.
CIN L72100MH1989PLC053467