

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 Mr. Shobith Ganesh Hegde (DIN: 02211021) Existing WTD of the Company towards his appointment Chief Financial Officer of the Company, 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 Mr. Shobith Ganesh Hegde (DIN: 02211021) as a Chief Financial Officer, pursuant to Section 203 of the Companies Act, 2013 who is a Whole Time Director of the Company. Please find enclosed Brief profile of Mr. Shobith Ganesh Hegde, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.

Sr. No.	Particulars	Details
1	Reason for Change	Mr. Shobith Ganesh Hegde (DIN: 02211021) as a Chief Financial Officer
2	Date of Appointment	20.01.2022
3	Brief Profile	<p>Mr. Shobith Hegde has completed his graduation from St. Andrews College in Mumbai. He also holds a degree of Masters of Business Administration (MBA) University of Kingston (UK) & Bachelors of Business Administration (BBA) University of Greenwich (UK).</p> <p>Mr. Shobith carries experience in various engineering industries & trade. He had worked in Punj Lloyd Limited, a diversified international conglomerate in Engineering, Infrastructure, Pipelines, EPC as Senior Manager in-charge of New Projects from October 2015 till 2019.</p> <p><u>Apart above Mr. Shobith possesses working experience with governmental bodies as follows:</u></p> <ul style="list-style-type: none">- Senior Manager in the Defense Manufacturing business.- Part of a 4 member team overseeing up-gradation of weapons.- Project Manager for the up gradation of 428 nos of ZU-23 Air Defense Guns for the Ministry of Defense, Govt. of India.- Project Manager for Homeland Security Business – 160 Crore project for the installation of X-Ray based Full

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		<p>Body Truck Scanners (FBTS).</p> <ul style="list-style-type: none">- Program Manager for the up-gradation of the 130mm gun.- Program Manager for the development of the MAST Giraffe radar system for SAAB (Sweden).- Responsible for working on government vendor registrations such as HAL, OFB, BHEL etc.- Responsible for working on client proposals – presentations, commercials and bid management. <p><u>Electrex International Private Limited March 2011 – August 2015</u></p> <ul style="list-style-type: none">- Worked as the head of Marketing, and supported the wider sales team.- Oversaw strategic account planning, business development, sales forecasting, marketing and pricing.- Performed consumer research and facilitated new-product introduction process.- Managed the development of packaging and product manuals.- Managed all aspects of new product launches to dealers.- Travelled to China and Taiwan for factory visits to initiate development of new products.- Implemented procurement strategies and policies, and forecasted procurement needs.- Sourced local and foreign suppliers for various products/spare parts. <p>He has travelled extensively in U.S, Europe, China, Taiwan etc. for business and is well versed with international and domestic trade and industry.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mrs. Shobha Anant Hegde (Promoter and Acquirer of the Company)

Kindly acknowledge the Receipt.

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



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