

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

Date: 26/08/2021

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

CODE: 531370
ISIN: INE960B01015
SUB: Brief profile of M/s. Manisha Chandak & Associate (FRN: 141890W), Chartered Accountants, Mumbai, In terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir,

Please be informed that the Board of Directors has appointed M/s. SSP Jain & Co., Chartered Accountants (FRN 140030W) as an Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013. Please find enclosed Brief profile of M/s. SSP Jain & 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	Appointment of M/s. Manisha Chandak & Associate (FRN: 141890W), as an Internal Auditor of the Company for F.y. 2021-22
2	Date of Appointment	26.08.2021
3	Brief Profile	M/s. Manisha Chandak & Associate, Practicing Chartered Accountant firm based in Mumbai. The firm has 5 partners as on date. M/s. Manisha Chandak & Associate was established around 7 year ago in the year 2015 with vision to provide wide range of professional services to the broad client base with highest ethical & professional standards and quality of professional work. (Detailed profile is enclosed)
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Thanking You
Yours Faithfully
For Sparc Systems Limited

Punit Neb
(Director)
DIN: 01026300

