

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232- 261288

Date: 04.10.2024

To,
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of Mr. Sachin, (DIN: 09269555) Non-Executive Independent Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Sachin, (DIN: 09269555) vide resignation letter dated October 04, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on October 04, 2024, due to personal reasons and commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination Remuneration Committee Meeting and Stakeholder Relationship Committee.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Sachin during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Sachin is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For Space Incubatrices Technologies Limited

Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership Number: A25992

Encl:- as above

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Annexure- I

Information as required under Regulation 30 – Part-A of Para-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to personal reasons and commitments, resignation of Mr. Sachin (DIN: 09269555) as an Independent Director of the Company, with effect from close of business hours on October 04, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Close of business hours on October 04, 2024.
3.	Brief Profile (in case of appointment);	Not Applicable.
4.	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable
Additional Information in case of resignation of an Independent Director– Mr. Surinder Kumar		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sachin has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Space Incubatrices Technologies Limited

Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership Number: A25992

To,
The Board of Directors
Space Incubatrix Technologies Limited
Pawan Puri, Muradnagar,
Ghaziabad, Uttar Pradesh-201206

04.10.2024

Sub : Resignation as an Independent Director of Space Incubatrix Technologies Ltd.

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect i.e. with effect from the close of business hours of 04th October, 2024,

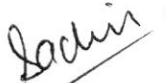
Due to my pre-occupations elsewhere, I am not in Position to Continue on the Board of the Company. I would like to thank all the Directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Space Incubatrix Technologies Ltd and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Sybly Industries Ltd. for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you
Yours sincerely



(Sachin)

Independent Director

DIN: 09269555