Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

Date: 24.04.2026

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

Ref: BSE Scrip Code: 531370
Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of **M/s. Sparc Electrex Limited** was held today on **24th April, 2026** on **Friday** at the Registered office of the Company at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050 at **04.00 p.m.** and **concluded at 04.50 p.m.** The Board considered and approved as follows.

1. Appointment of Ms. Niki Singh (ASC: 76031) as Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of SEBI (LODR) Regulations, 2015 and Section 203 of the Companies Act, 2013, as amended.

2. To take on record the resignation of Mr. Suresh Vishwanathan (DIN: 02310679) from the post of Executive Director of the Company w.e.f. 24th April, 2026.

3. Took the note on compliance done for the quarter and year ended 31.03.2026 under SEBI (LODR), Regulations, 2015 as amended.

4. Authorized Ms. Niki Singh under regulation 30(5) of SEBI (LODR), Regulations, 2015 as amended for determining Materiality of Event or Information and Making Disclosures.

Request you to kindly take the same on your records.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.04.24 17:30:26 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Encl:
1. Brief profile of Ms. Niki Singh
2. Authorized Ms. Niki Singh under regulation 30(5) of SEBI (LODR), Regulations, 2015
3. Resignation Letter of Mr. Suresh Vishwanathan (DIN: 02310679)

Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 24.04.2026

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

Dear Sir/Madam,

Scrip Code: **531370**
ISIN: **INE960B01015**
SUB: **Brief profile of Ms. Niki Singh (ASC: 76031) towards her appointment as Company Secretary and Compliance Officer of the Company, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 readwith SEBI/HO/CFD/PoD2/CIRP/P/2023/120 dated July 11, 2023.**

Dear Madam / Sir,

Please be informed that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Niki Singh (ASC: 76031) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015 as amended from time to time.

Please find enclosed Brief profile of Ms. Niki Singh in terms of above circular.

Sr. No.	Particulars	Details
1.	Name	Ms. Niki Singh
2.	Reason for Change	Appointment of Ms. Niki Singh (ACS: 76031) as Company Secretary and Compliance officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015.
3.	Date of Appointment	24.04.2026
4.	Brief Profile	Ms. Niki Singh (ACS: 76031) is a qualified member of ICSI. She has also done M.Com and is having experience of more than 3 years in Secretarial Compliance and she suits to the requirement of the Company.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

Kindly acknowledge the Receipt.

For Sparc Electrex Limited

SHOBITH GANESH HEGDE

Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.04.24 17:30:05 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 24.04.2026

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

Dear Sir/Madam,

Scrip Code: 531370
Sub: Updating the Contact details of Key Managerial Personnel for Determining Materiality of Event or Information and Making Disclosures

In terms of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Ms. Niki Singh (ASC: 76031), Company Secretary and Compliance Officer of the Company for the determination and disclosure of materiality of events or information to Stock Exchange pursuant to said regulation.

Details of Key managerial Personnel for determining materiality of an event or information and making disclosures are as under:

Name of KMPs	Designation	Details
Ms. Niki Singh (ACS: 76031)	Company Secretary and Compliance Officer	Mob: 9770680668 Email: sparcelectrex@gmail.com

This is for your information and records.

For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.04.24 17:29:50 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 24/04/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra, IN

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

Mr. Suresh Vishwanathan (DIN: 02310679) has resigned from the post of Executive Director of the Company with effect from closing hours of 24th April, 2026, due to preoccupancy. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is given in the Annexure A.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.04.24 17:29:35 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Encl:
1. Annexure 1
2. Resignation Letter

Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

ANNEXURE-A

Details of Mr. Suresh Vishwanathan as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for Change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise.~~	Mr. Suresh Vishwanathan (DIN: 02310679) has resigned as an Executive Director of the Company due to preoccupancy.
2	Date ~~of Appointment~~ / Cessation (as applicable) & ~~term of appointment.~~	From the closure of business hours on 24th April, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Shareholding, if any in the Company	Nil
6	Interest in other Entity (in case of appointment of director)	Not applicable

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2026.04.24 17:29:16 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Date: 24th April, 2026

To,
The Board of Directors
Sparc Electrex Limited
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (West), Mumbai - 400050.

Sub: Resignation from the post of Directorship of the Company

Dear Sir/Madam,

This is to inform that I, the undersigned hereby tender my resignation from the post of Executive Director of the Company due to preoccupation. I request the Board to accept my resignation and relieve me from my duty and responsibility with effect to date of this letter.

I hereby state and confirm that there is no other material reason apart from what mentioned in above para. I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

Suresh Vishwanathan
(Director)
DIN: 02310679
Address: B-606, Star Lokpuram,
Pokhran Road No.2, Opp. Hiranandani
Meadows, Thane - 400610.
Email Id: sureshvish55@gmail.com
Contact No.: 9820291542