

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: 05.08.2026

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 | SPAR | ISIN: INE960B01015

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 **5th August, 2026** on **Wednesday** 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 **12.30 p.m.** and **concluded at 01.25 p.m.** The Board considered and approved as follows.

1. Approved the Notice of Postal Ballot and calling of Postal Ballot (01-2026) for the approval of members of the Company and authorised Mr. Shobith Ganesh Hegde, Chairman / Ms. Niki Singh, Company Secretary of the Company to finalise and dispatch the notice of Postal Ballot.
2. Approved the Calendar of Events for Postal Ballot with authority to amend.
3. Appointment of M/s Pankaj Trivedi & Company (Mem No. A30512), Practicing Company Secretary as Scrutinizer for monitoring the E-voting process for the Postal Ballot (01/2026) in fair and transparent manner and authorised Mr. Shobith Hegde and Ms. Niki Singh, Director / KMP to be responsible for the entire poll process.
4. Took note on resignation of Ms. Sushmita Swarup Lunkad (DIN: 09044848) as a Director of the Company w.e.f. closing hours of 5th August, 2026.
5. Approved the shifting of the registered office of the Company within the local limits of the same city from existing place to B-307, Hind Saurashtra Industrial Estate, Sir M. V. Road, Nr. Mittal Estate, J B Nagar, Marol, Andheri (East), Mumbai - 400059, Maharashtra, India.

Request you to kindly take the same on your records.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

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



Encl:

1. Calendar of Events for Postal Ballot.
2. Resignation Letter of Ms. Sushmita Swarup Lunkad (DIN: 09044848).

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Dalal Street, Fort, Mumbai – 400001.

Ref: BSE Scrip Code: 531370 | SPAR | ISIN: INE960B01015**Sub: Calendar of Events for Postal Ballot (01/2026)**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot. The calendar of events is as under:

Sr. No.	Particulars	Date
1.	Date on which consent is given by the scrutinizer to act as scrutinizer	Tuesday, 04.08.2026
2.	Date of Board resolution authorizing one of the functional Directors / KMP to be responsible for the entire poll process.	Wednesday, 05.08.2026
3.	Date of appointment of scrutinizer	Wednesday, 05.08.2026
4.	Benpose Date for Sending Notice to shareholders	Friday, 31.07.2026
5.	Last date of completion of dispatch of Notice of Postal Ballot	On or before 05.08.2026
6.	Last date for Newspaper publication for details of E-Voting and notice dispatch	On or before 06.08.2026
7.	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	Friday, 07.08.2026
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	Saturday, 05.09.2026
9.	Date on which Resolutions will be deemed to be passed	Saturday, 05.09.2026
10.	Submission of the Report by the Scrutinizer	On or before 08.09.2026
11.	Date of declaration of the result by the Chairman	On or before 08.09.2026
12.	Last date of signing of Minutes by the Chairman	On or before 08.09.2026

Request you to kindly take the same on your records.

Thanking You
Yours Faithfully

For Sparc Electrex Limited

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



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Date: 05.08.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra, IN

Dear Sir/Madam,

Ref: BSE Scrip Code: 531370 | SPAR | ISIN: INE960B01015

Sub: Intimation about resignation Ms. Sushmita Swarup Lunkad of 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:

Ms. Sushmita Swarup Lunkad (DIN: 09044848) has resigned from the post of Independent Director of the Company with effect from closing hours of 5th August, 2026, due to her professional and personal preoccupations and commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in her 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

(Managing Director)

DIN: 02211021

Place: Mumbai



Encl:

1. Annexure A
2. Resignation Letter



Sparc Electrex <sparcelectrex@gmail.com>

Resignation from the post of Directorship of the Company

1 message

Sushmita Lunkad <sushlunkad88@gmail.com>

Wed, Aug 5, 2026 at 10:42 AM

To: Sparc Electrex <sparcelectrex@gmail.com>

Cc: shobit Hegde <shobit Hegde@hotmail.com>, Ashok Patel & Associates <csashokpatel@gmail.com>, ravi3kumarw@gmail.com, csrohit2021@gmail.com, csashakhedia@gmail.com, cs.jaysuthar@gmail.com

Dear Board Members,

Owing to my professional and personal preoccupations and commitments, I am stepping down from my position as an Independent Director of the Company along with all my committee memberships and chairmanships with effect from the close of business hours on August 5, 2026, and I formally confirm pursuant to Clause 7B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, that no other material reasons exist for my resignation.

I extend my sincere appreciation to the Board for their continuous support and cooperation throughout my tenure, and I request you to formally acknowledge receipt of this letter, take my resignation on record, and complete all mandatory statutory compliances, including submitting the necessary disclosures to the Stock Exchanges and filing Form DIR-12 with the Registrar of Companies (ROC).

**Resignation Sushmita Lunkad_signed.pdf**

184K

Date: 5th August, 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, MH, IN

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company

Owing to my professional and personal preoccupations and commitments, I am stepping down from my position as an Independent Director of the Company along with all my committee memberships and chairmanships with effect from the close of business hours on August 5, 2026, and I formally confirm pursuant to Clause 7B of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, that no other material reasons exist for my resignation.

I extend my sincere appreciation to the Board for their continuous support and cooperation throughout my tenure, and I request you to formally acknowledge receipt of this letter, take my resignation on record, and complete all mandatory statutory compliances, including submitting the necessary disclosures to the Stock Exchanges and filing Form DIR-12 with the Registrar of Companies (ROC).

Thanking you.

Yours faithfully,



Sushmita Swarup Lunkad

(Director)

DIN: 09044848

Bhavani Peth Subhash Chowk,
Jalgaon – 425001, Maharashtra, India

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**ANNEXURE-A**

Details of Ms. Sushmita Swarup Lunkad 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.	Ms. Sushmita Swarup Lunkad (DIN: 09044848) has resigned as an Independent Director of the Company due to professional and personal preoccupations and commitments.
2	Date of Appointment / Cessation (as applicable) & term of appointment.	From the closure of business hours on 5 th August, 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
(Managing Director)
DIN: 02211021
Place: Mumbai



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Date: 05.08.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra, IN

Dear Sir/Madam,

Ref: BSE Scrip Code: 531370 | SPAR | ISIN: INE960B01015

Sub: Intimation about shifting of Registered Office 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:

The Board of Directors in their Meeting held today 05th August, 2026 have accorded their consent to shift the registered office of the Company w.e.f. 05.08.2026 from existing place 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai – 400050, Maharashtra, India to B-307, Hind Saurashtra Industrial Estate, Sir M. V. Road, Nr. Mittal Estate, J B Nagar, Marol, Andheri (East), Mumbai - 400059, Maharashtra, India which is within the local limits of the same City.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Sparc Electrex Limited

Shobith Ganesh Hegde
(Managing Director)

DIN: 02211021

Place: Mumbai

