

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Add: Desk No: A-41, D-9, Ground floor, Sector-3, Gautam Buddha Nagar, Uttar Pradesh, Noida-201301

E-mail: spaceincubatrices@gmail.com

CIN: L17100UP2016PLC084473

Date: 11.06.2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 541890

ISIN: INE797Z01028

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Board Ms. Rashi Singhal (Membership No. ACS24578) Company Secretary of the Company has resigned from the Board w.e.f. June 10th, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Ms. Rashi Singhal (Membership No. ACS24578) Company Secretary of the Company that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
Space Incubatrices Technologies Limited**

**Dheeraj Kumar
Additional Director
DIN: 11666616**

**Date: 11.06.2026
Place: Noida**

SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Add: Desk No: A-41, D-9, Ground floor, Sector-3, Gautam Buddha Nagar, Uttar Pradesh, Noida-201301

E-mail: spaceincubatrics@gmail.com

CIN: L17100UP2016PLC084473

Annexure –A

COMPANY SECRETARY

BRIEF PROFILE OF MS. RASHI SINGHAL (MEMBERSHIP NO. ACS24578)

1.	Reason for change viz. resignation, appointment, removal, death or otherwise	Rashi Singhal
2.	Date of resignation/re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	10.06.2026
3.	Brief profile (in case of Resignation)	Company Secretary Cum Compliance Officer
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For and on behalf of Board of Directors of
Space Incubatrics Technologies Limited

Dheeraj Kumar
Additional Director
DIN: 11666616

Date: 11.06.2026
Place: Noida

Date: 10.06.2026

To,
The Board of Directors
SPACE INCUBATRICES TECHNOLOGIES LIMITED
Office No. Desk No. A 41, D-9 Ground floor Sector-3,
Gautam Buddha Nagar, Noida 201301, Noida,
Uttar Pradesh, India, 201301

Subject: Resignation from position of Company Secretary

Dear members of the board,

I hereby tender my resignation from the position of Company Secretary of Space Incubatrices Technologies Limited, effective from 10th June, 2026, due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking You.
Yours faithfully



RASHI SINGHAL
Company Secretary
Membership No. ACS 24578

Date: 10th June 2026