

Registered Office:

B-307, Hind Saurashtra Industrial Estate,
Sir M. V. Road, Nr. Mittal Estate, J B Nagar,
Marol, Andheri (East), Mumbai - 400059,
Tel: 9819001811 | www.sparcelectrex.in
Email: spacrelectrex@gmail.com

CIN: L31100MH1989PLC053467 | GST: 27AAECS2631Q1ZY



17th August, 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

Ref: BSE Scrip Code: SPAR | 531370
Sub: Intimation on Demise of Independent Director

Dear Sir/Madam,

In terms of Regulation 30(2)/(6) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

We regret to inform that today we got the information today about the sad demise of Mr. Ashok Chhaganbhai Patel (DIN: 08024669), Independent Director of the Company occurred on August 15, 2026 due to sudden cardiac attack.

Mr. Ashok Chhaganbhai Patel's unexpected demise will be an irreparable loss to the Company. All the Directors and Management express their deep sympathy and condolences to the bereaved family.

The other requisite disclosures, as required in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026, are provided in 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

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**Annexure - A**

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Death of Mr. Ashok Chhaganbhai Patel (DIN:08024669), Independent Director of the Company
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	15/08/2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Sparc Electrex Limited



Shobith Ganesh Hegde

(Managing Director)

DIN: 02211021

Place: Mumbai