

**Registered Office :**

1202, 12<sup>th</sup> 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,  
1<sup>st</sup> 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 **5<sup>th</sup> August, 2026** on **Wednesday** at the Registered office of the Company at 1202, 12<sup>th</sup> 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 5<sup>th</sup> 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).

**Registered Office :**

1202, 12<sup>th</sup> 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,**

**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 5<sup>th</sup> 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 &lt;sparcelectrex@gmail.com&gt;

---

**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 &lt;sparcelectrex@gmail.com&gt;

Cc: shobit Hegde &lt;shobit Hegde@hotmail.com&gt;, Ashok Patel &amp; Associates &lt;csashokpatel@gmail.com&gt;, 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: 5<sup>th</sup> 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

**Registered Office :**

1202, 12<sup>th</sup> 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

**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. <del>appointment, resignation, removal, death or otherwise.</del> | Ms. Sushmita Swarup Lunkad (DIN: 09044848) has resigned as an Independent Director of the Company due to professional and personal preoccupations and commitments. |
| 2       | <del>Date of Appointment / Cessation (as applicable) &amp; term of appointment.</del>    | From the closure of business hours on 5 <sup>th</sup> 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**

