

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrics@gmail.com, Web: www.spaceincubatrics.com, Phone: 01232-261288

Date: 20.09.2025

To,
Listing Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Scrip code-541890
Scrip ID- SPACEINCUBA

Dear Sir/Madam,

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that on recommendation of the Nomination & Remuneration Committee (NRC), the Board of Directors at their meeting held today i.e., Saturday, 20th September, 2025 at 12:20 P.M. and concluded at 01:00 P.M. at the registered office of the company have considered the Appointment of Ms. Parul Agrawal (DIN: 11268580)) as an Additional Non-Executive & Independent Directors of the Company w.e.f. 20th September, 2025 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further, Ms. Babita (DIN: 09064124) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Thanking you,
Yours faithfully

For Space Incubatrics Technologies Limited

(Khushbu Singh)
Company Secretary & Compliance Officer
Membership No- A25992

Encl: as above

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Annexure-A

BRIEF PROFILE OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTORS:

S No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Parul Agrawal (DIN: 11268580)) as an Additional Non-Executive & Independent Directors of the Company w.e.f. 20th September, 2025 subject to shareholders approval.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Terms of Appointment: upto the conclusion of ensuing General Meeting and subject to the approval of Shareholders.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Information as required: Pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Parul Agrawal is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities

For Space Incubatrics Technologies Limited

(Khushbu Singhal)

Company Secretary & Compliance Officer

Membership No- A25992

Declaration of Non-Debarment

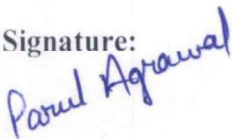
(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,
The Board of Directors,
Space Incubatics Technologies Limited
Registered Office Address - Pawan Puri, Ghaziabad,
Muradnagar, Uttar Pradesh, India, 201206

Subject: Self Declaration on Non Debarment as per SEBI(LODR), 2015

I, **Mrs. Parul Agrawal (DIN: 11268580) D/o Prem Agrawal R/o Padrauna Sahabganj South Dharmshala Road, Padrauna, Kushinagar, Uttar Pradesh, 274304, Padrauna City, Kotwali Padrauna, Padrauna, Kushinagar- 274304, Uttar Pradesh, India** **proposed to be appointed as an Additional Non-Executive &** Independent Director of the Company of the SPACE INCUBATRICES TECHNOLOGIES LIMITED, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

Signature:



Name: Parul Agrawal
DIN: 11268580

Date: 13/09/2025
Place: Delhi