SPACE INCUBATRICS 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: 24.09.2025

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

Scrip code-541890
Scrip ID- SPACEINCUBA

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR").

Ref: Resignation of M/s V.S. Gupta & Company, Chartered Accountants (FRN: 000274C) as the Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India ("SEBI") circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. V.S. Gupta & Company, Chartered Accountants (FRN: 000274C)), have tendered their resignation vide resignation letter dated September 24, 2025, informing their inability to continue as the Statutory Auditors of the Company.

The Board of Directors ("Board") of the Company at their respective meetings held today i.e., Wednesday, September 24, 2025, noted and accepted the resignation of M/s. V.S. Gupta & Company, Chartered Accountants (FRN: 00027CN) with effect from close of business hours on September 24, 2025. A copy of the said resignation letter along with the Annexure A as per Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s Serva Associates is enclosed herewith as **Annexure-1**.

The Audit Committee was of the view that there were no such concerns raised/reported by the Statutory Auditors with respect to its resignation and the grounds stated by the statutory auditors for resignation were convincing. The Board also took note of the same.

The Board, at their respective meetings, placed on record their appreciation for the continuous support provided by M/s Serva Associates during their tenure as the Statutory Auditor of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the aforesaid resignation is enclosed herewith.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully
For Space Incubatrics Technologies Limited

Umesh Kumar
Digitally signed by Umesh Kumar
Date: 2025.09.24 16:56:42 +05'30'

Umesh Kumar
Director
DIN: 07015921

Encl: as above

SPACE INCUBATRICS TECHNOLOGIES LIMITED

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Particulars of Change of Statutory Auditor of the Company
(Pursuant to SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

S. N.	Particulars	Details
1.	Name of the Company	Hindusthan Credit Capital Limited
2.	Name of the Auditor	M/s Serva Associates, Chartered Accountants (FRN: 000272N)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation from the office of Statutory Auditors mentioned in Resignation letter attached as Annexure-1
4.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	Resignation effective from May 15th, 2025
5.	Brief Profile (in case of appointment).	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

For Space Incubatrics Technologies Limited

Umesh Kumar
Digitally signed by Umesh Kumar
Date: 2025.09.24 16:57:08 +05'30'

Umesh Kumar
Director
DIN: 07015921

V.S. Gupta & Co.
Chartered Accountants

INDIA

Mob. : 9927012446, 9997572222
E-mail : vsgupta101@gmail.com
: info@cavsgupta.com
200, Western Kutchery Road,
MEERUT - 250 001

To,

The Board of Directors
SPACE INCUBATRICS TECHNOLOGIES LIMITED
Muradnagar

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 30.09.2022 to hold office for a term of next 5 years i.e till the conclusion of AGM to be held in the year 2027.

We have completed our statutory audit till 31.03.2025 and Limited Review up to 30.06.2025

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, due to ill health of our senior partner, we are not able to continue as the position of statutory auditor in the company, hereby resigning from the position of the Statutory Auditor of the Company

Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.

Please find the annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18' October 2019.

Thanking You

For V.S. Gupta & Co.
Chartered Accountants,

V.S. GUPTA & CO.
FRN 000724C
CHARTERED ACCOUNTANTS

(CA Hemant Kumar Gupta)
Partner.
Membership No. 071580
Firm Reg. No. 00724C

Date :- 24-09-2025
Place : -Meerut

V.S. Gupta & Co.
Chartered Accountants

INDIA

Mob. : 9927012446, 9997572222
E-mail : vsgupta101@gmail.com
: info@cavsgupta.com
200, Western Kutchery Road,
MEERUT - 250 001

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: **SPACE INCUBATRICS TECHNOLOGIES LIMITED**
2. Details of the statutory auditor:
   a. Name: **V.S. Gupta & Co.**
   b. Address: **200 W.K. Road Meerut**
   c. Phone number: **9927012446**
   d. Email: **vsgupta101@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
   a. Date on which the statutory auditor was appointed: **30.09.2022**
   b. Date on which the term of the statutory auditor was scheduled to expire: **31/03/2027**
   c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **YES – 30.06.2025**
4. Detailed reasons for resignation: **Refer Resignation Letter.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : **NO**
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **NOT APPLICABLE**
   a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: **NA**
   b. Whether the lack of information would have significant impact on the financial statements/results. : **NA**
   c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) : **NA**
   d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued : **NA**
7. Any other facts relevant to the resignation: **NOT APPLICABLE**

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For V.S. Gupta & Co.
Chartered Accountants,

V.S. GUPTA & CO. ★ FRN 000724C ★ CHARTERED ACCOUNTANTS

(CA. Hemant Kumar Gupta)
Partner.
Membership No. 071580
Firm Reg. No. 00724C

Date :- 24-09-2025
Place : -Meerut