

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Desk No.A 41 D-9 Ground floor Sector-3, Gautam Buddha Nagar, Noida
201301, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
CIN: L17100UP2016PLC084473 E-mail- spaceincubatrics@gmail.com,
Web: www.spaceincubatrics.com, Phone: 01232-261288

Date: 22.04.2026

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai- 400001

SCRIP CODE: 541890 (SPACE INCUBATRICES TECHNOLOGIES LIMITED) EQ - ISIN - INE797Z01028

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

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company was held on Friday, 17th April, 2026 commenced at 06:15 p.m. to 06:45 p.m. to transact the matter as follow:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the resignation of **Mr. Rajender Parsad (DIN: 10871533)** as an **Executive Director** of the Company w.e.f. 17th April, 2026 a brief profile is enclosed as Annexure- A.

We further confirm that the Company has received confirmation from **Mr. Rajender Parsad (DIN: 10871533)** as an **Executive Director** that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the resignation of **Mr. Umesh Kumar (DIN: 07015921)** as an **Non-Executive & Non Independent Director** of the Company w.e.f. 17th April, 2026 a brief profile is enclosed as Annexure- A.

We further confirm that the Company has received confirmation from **Mr. Umesh Kumar (DIN: 07015921)** as an **Non-Executive & Non Independent Director** that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

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

**Parul Agrawal
Additional Director
DIN: 11268580**

Date: 17.04.2026

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

Subject: Resignation from the post of Executive Director.

Dear Sir/Ma'am,

I, **RAJENDER PARSAD** (DIN: 10871533), hereby resign as an **Executive Director** from the Board of Directors and respective Board Committees (of which I was a Member) of **SPACE INCUBATRICES TECHNOLOGIES LIMITED** (CIN: **L17100UP2016PLC084473**) with effect from the working hours of 17/04/2026 due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



RAJENDER PARSAD
DIN: 10871533
Address: farmana khas, Farmana Khas (113),
Farmana, DIST: Rohtak,
Haryana - 124112

Date: 17.04.2026
Place: Haryana

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Annexure –A

**BRIEF PROFILE OF MR. RAJENDER PARSAD (DIN: 10871533) AN
ADDITIONAL & NON- EXECUTIVE DIRECTOR OF THE COMPANY**

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	17.04.2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. Johnson Pharmacare Limited- (Category:- Professional)

Date: 17.04.2026

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

Subject: Resignation from the post of Non- Executive Director.

Dear Sir/Ma'am,

I, **UMESH KUMAR** (DIN: 07015921), hereby resign as a **Non-Executive Director** from the Board of Directors and respective Board Committees (of which I was a Member) of **SPACE INCUBATRICES TECHNOLOGIES LIMITED (CIN: L17100UP2016PLC084473)** with effect from the working hours of 17/04/2026 due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

Umesh Kumar

UMESH KUMAR
DIN: 07015921
Address: 130 VTC: Mankawas (97),
PO: Mankawas, District: Charkhi Dadri,
Haryana - 127306

Date: 17.04.2026
Place: Haryana

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Annexure –B

BRIEF PROFILE OF MR. UMESH KUMAR (DIN: 07015921) AN ADDITIONAL & EXECUTIVE DIRECTOR OF THE COMPANY

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	17.04.2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. Johnson Pharmacare Limited (Category:- Professional)

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

Parul Agrawal
Additional Director
DIN: 11268580