

Date: 06.06.2026

To,
The Bombay Stock Exchange Ltd
Department of Corporate Services/ Corporate Relation
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001, Maharashtra, India

Ref: BSE Scrip Code: 531370 | SPAR | ISIN: INE960B01015
Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members, the Board of Directors of the Company, at its meeting held today, i.e., 6th June, 2026 at the Registered Office of the Company, inter-alia considered and approved the following matters.

1) Appointed Mr. Jayantilal Suthar as an Additional Non-Executive Independent Director:

Appointment of Mr. Jayantilal Raghunathram Suthar (DIN: 07265227), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. **6th June, 2026**. The term of his appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are furnished in **Annexure - I**.

2) Appointed Mr. Rohit Bhatia as an Additional Non-Executive Independent Director:

Appointment of Mr. Rohit Bhatia (DIN: 10942375), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. **6th June, 2026**. The term of his appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are furnished in **Annexure – II**.

3) Appointed Ms. Asha Khedia as an Additional Non-Executive Independent Women Director:

Appointment of Ms. Asha Shravan Kumar Khedia (DIN: 11743210), as an Additional Director in the category of Non-Executive Independent Women Director of the Company w.e.f. **6th June, 2026**. The term of her appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.



The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are furnished in **Annexure – III**.

4) Resignation of Mr. Niraj Variava as an Independent Director:

Mr. Niraj Hareshbhai Variava (DIN: 09197068), has tendered his resignation from the post of Non-Executive Independent Director of the Company, with effect from the close of business hours on **7th June, 2026**, due to completion of his present tenure of 5 years as an Independent Director of Company.

The Board of Directors of the Company places on record its appreciation for the valuable contribution and guidance provided by Mr. Niraj Hareshbhai Variava during his association with the Company as an Independent Director.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are furnished in **Annexure – IV along with** the resignation letter received from Mr. Niraj Hareshbhai Variava.

5) Reappointment of M/s. Rajesh H Gupta & Co., as an Internal Auditors:

M/s. Rajesh H Gupta & Co., (FRN: 133884W), Chartered Accountants, Mumbai, has been re-appointed by the Board of Directors as an Internal Auditors of the Company for F.Y. 2026-27 in terms of Section 138 of the Companies Act, 2013 based on the recommendations of the Nomination and Remuneration Committee, at its meeting held today, i.e., 6th June, 2026

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are furnished in **Annexure – V**.

Thanking You
Yours Faithfully
For Sparc Electrex Limited



Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Encl: Annexure - I

Annexure - V

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

Sr. No.	Details of Event	Information of such event(s)
1	Name of Internal Auditors	M/s. Rajesh H Gupta & Co., (FRN: 133884W)
2	Reason for change Viz. Appointment, Resignation, Removal, Death or Otherwise	M/s. Rajesh H Gupta & Co., (FRN: 133884W), Chartered Accountants, Mumbai, Khedia is being re-appointed as an Internal Auditors of the Company to conduct Internal Audit of the Company for financial year 2026-27.
3	Date of Appointment/ Cessation and terms of appointment	Date of Appointment:- 06.06.2026 Term of Appointment: The term of 1 year to conduct internal audit of the Company for F.Y. 2026- 27.
4	Brief Profile (in case of appointment)	M/s. Rajesh H. Gupta & Co., established in year 2012, is a Mumbai based Partnership Firm of Chartered Accountants registered with ICAI. The firm is led by CA Rajesh Kumar Gupta, a FCA, Insolvency Professional, and Independent Director certified by IICA, with additional qualifications including DISA, IFRS, and Diploma in Concurrent Audit of Banks. With its head office in Mumbai and branches in New Delhi, Rajasthan, and Uttar Pradesh, the firm provides services in Statutory Audits, Concurrent Audits, Taxation, Corporate Advisory, and Consultancy. The firm is empanelled with RBI (UCN No. 953990 - Category III), CAG (BO1883), and various cooperative banks across Maharashtra. Their Key clients include Punjab National Bank, Bank of Maharashtra, Bank of Baroda, SBI, Canara Bank, NHAI, HCC Ltd., Jindal Aluminum Ltd., and listed companies like Panther Industrial Products Ltd. and Shrydus Industries Ltd. M/s. Rajesh H. Gupta & Co., is committed to upholding the highest ethical & professional standards with utmost emphasis on the interest of clients and the quality of professional work.
5	Disclosures of relationship between Directors (in case of appointment of a Director)	Not applicable
6	Shareholding, if any in the company	Nil



FIRM' PROFILE

Sr. No.	Particulars	Description
1.	Name of Firm	<i>M/s. RAJESH H GUPTA & Co.</i>
2.	Constitution	Partnership
3.	Date of Establishment	17/04/2012
4.	Contact Person & Cell NO	Ca Rajesh Kumar Gupta -8459734667/9167160159/022-26685977 FCA, IP, DISA –ICAI , IFRS, DIPLOMA IN CON-CURRENT AUDIT OF BANK, Independent Director From IICA
5.	RBI UCN NO.	953990 , Category-II
6.	Pan No of Firm	AAZFR2447M
7.	Email Address	carajesh@rajeshhgupta.com carajesh1099@gmail.com
8.	GST NO.	27AAZFR2447M1ZA
9.	RBI UCN NO	<i>953990-II Category</i>
10.	CAG Empanelment No	<i>BO1883</i>
11.	Registration No of firm with ICAI	<i>133884W</i>
12.	<i>Website</i>	<i>www.rajeshhgupta.com</i>
13.	<i>Maharashtra Co- Op Emp No</i>	<i>14132</i>
14.	Whether any Disciplinary action by ICAI /Pending against any mebers/ Partnr of the Firm	NO
15.	Certification Course OF BANK AUDIT	Citification Course of Concurrent audit of Bank
16.	Nature of Present Activity	<ol style="list-style-type: none"> 1. PANTHER INDUSTRIAL PRODUCTS LIMITED-Listed Company 2. SHRYDUS INDUSTRIES LIMITED Listed Company 3. DHENU BUIDCON INFRA LTD -Listed Company 4. SPARC ELECTREX LIMITED -Listed Company 5. ADEWSHWAR MEDITEX -LISTED Company



a)	Banking & Insurance	<i>Punjab National Bank –Statutory Audit</i> <i>Bank of Maharashtra – Statutory Audit</i>
		<i>Bank of Baroda – CNC Auditor</i> <i>State Bank of India –CNC Auditor</i> <i>Union Bank of India –Special Pool buy auditor</i> <i>Canara Bank –Concurrent audit</i> <i>Bombay Mercantile CO- O p Bank Ltd</i> <i>Basein Catholic co op Bank Ltd –Concurrent Audit</i> <i>Excellent Co-Operative Bank Limited</i> <i>CNC Auditor</i>
		<i>Syndicate Bank -Stock audit</i> <i>Stock Audit - Basein catholic bank</i>
		Bank of India –Stock Audit OBC -Stock Audit Bank of India having involved in core activity of Audit , Taxation and consultancy since 2012 other Firm audited are as under
b)	Other than Banking & Insurance	01. NHAI ministry of Raod & transport] 02. Jindal Aluminum ltd 03. H.C.C. Ltd 04. Videocon realty & infrastructure Ltd

Details of Partners along with qualification

Member	Name of Member	Qualification	M. NO.	Year	Qualification	Email Id
01	CA Rajesh Kumar Gupta	FCA	147453	2012	FCA- DISA, IFRS Diploma in Concurrent Audit, ID	Carajesh@rajeshhgupta.com/carajesh1099@gmail.com
02	CA Ajay Kumar	FCA	099929	2002	FCA	ajayonline1234@rediffmail.com
03	CA BHUMIR ATULKUMAR ANDHARIYA	BBA, ACA	604387	2021	ACA	cabhumiranandhariya@gmail.com
04	CA Ankit Birla	FCA	434935	2017	FCA	birlaankit2@gmail.com



05	CA Manoj Tiwari	ACA	121704	2007	ACA	manoj.kingmkt@gmail.com
06	CA NITIN ISHWARBHAI RAMCHANDANI	M.Com, LL.B, ACA	619191	2023	ACA	canitinramchandani@gmail.com
07	RAJIV KUMAR GUPTA	B.Com, ACA	462520	2022	ACA	Carajivkumar365@gmail.com
08	CA SURESHCHANDRA SHANKARBHAI SOLANKI	ACA	642272	2025	ACA	sureshsolanki738@gmail.com
09	CA Purva Rajiv Doshi	ACA	634685	2025	ACA	prdoshi01@gmail.com
10	CA Ramanand Jha	FCA	504043	2024	FCA	Rnjha25@gmail.com

H.O. -Mumbai

Rajesh H Gupta & Co.
(Chartered Accountants)
1st Floor Above Airtel Mini Store
Marble Line , Vakola Bridge
Santacruz East Mumbai -400055

New Delhi

Rajesh H Gupta and Co.
C-181,Pandav Nagar
Akshardham metro Station
Mother Dairy , Nr Radha Krishna Temple
Delhi -110092

Bundi-Rajsthan

Rajesh H Gupta and Co.
F-22, First Floor
Shivam Plaza Lanka Gate Road
Bundi –Rajsthan -323001

Bhavnagar -Gujrat

Rajesh H Gupta and Co.
FLAT NO-203 The Sun Residency -6
HARIYALA PLOT, BEHIND GANDHI SMRITI CRESENT CIRCLE
BHAVNAGAR (GUJARAT) – 364001

MAU-UP



Rajesh H Gupta and Co.
NAVA PURA (BADHIKAMHRIYA)
MAUNATH BHANJAN
Dist ; MAU U.P. – 275101

AHMEDABAD -GUJRAT

Rajesh H Gupta and Co.
9999, Shakti Nagar, near Gandhinagar society,
Viramgam, Dist. Ahmedabad, Gujarat, india-364001

RAJKOT -GUJRAT

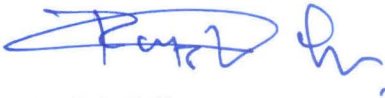
Rajesh H Gupta and Co.
Flat no. A-302, Isckon Heights, Nr. Adarsh Dream 1,
Alap Palm Main Road, Kasturi Residency, Mavdi,
Rajkot – Gujarat 360004

MANPOWER (included paid staff & stipend trainees)

Z Professional - 3(Three)Z

Audit Staff -9 (Nine)

For Rajesh H Gupta & Co
(Chartered Accountants)



CA Rajesh Kumar Gupta
Managing Partner

FCA, Insolvency Professional , Certified Concurrent Auditor , DISA, IFRS , ID

Date



Place Mumbai