

SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

31.07.2018

To,
The Manager
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
Stock Code - 517360

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015, this is to inform you that

Ms. Priyanka Negi has been appointed as the Company Secretary and Compliance officer designation as Key Managerial Personnel (KMP) of the Company w.e.f 01.08.2018. Ms. Priyanka Negi is a Company Secretary with a Post-Graduate Degree and possesses experience of three years.

The above is for your kind information and record

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

For SBEC Systems (India) Limited

Rajeev

Director

Rajeev Kumar Agarwal

Director

(DIN No.-00298252)

Address: 45, 3rd Floor NRI Complex,

GK-4, New Delhi-110019