

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

26.07.2022

To,
The Manager
The BSE limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Resignation of Non-Executive Director.

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Stock Code: 517360

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rohit Garg (DIN: 03296571), Non-Executive Director has resigned from the Board of Directors w.e.f. 26th July 2022. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

The above information will be made available on the Company's website **www.sbecosystems.com**.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer

Encl: a/a

Annexure- A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:

S. No.	Particulars	Mr. Rohit Garg
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons and there is no other material reason for resignation
2	Date of cessation (Resignation)	26/07/2022
3	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

