



August 21, 2024

**To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

Subject: Resignation of Company Secretary cum Compliance Officer.

Scrip Code- 532102

Dear Sir/Madam,

Pursuant to the regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ankit Kumar Srivastava, Company Secretary and Compliance Officer has resigned from his position for pursuing an alternate career opportunity outside the organization and there are no other material reasons and he has been relieved from the services of the Company with effect from the closing hours of 17th August, 2024.

Further, Mr. Ankit Kumar Srivastava was appointed as Company Secretary of M/s. SBEC Bioenergy Limited (Subsidiary Company of the Company) and he has resigned and has been relieved from the services of the Subsidiary Company also with effect from the closing hours of 17th August, 2024.

Details as required as per SEBI circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as Annexure- I, II to this letter.

Copy of his resignation letter is enclosed with this intimation as required to be submitted under sub para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure-II.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For SBEC Sugar Limited

**Anil Kumar Goel
Chief Financial Officer**

Details as required as per SEBI circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023.

Annexure-I

Name of KMP	Ankit Kumar Srivastava
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	17 th August, 2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

To,
The Board of Directors
SBEC Sugar Limited
Loyan Malakpur, Baraut,
Baghpat, U.P.

**Subject - Resignation from the post of Company Secretary & Compliance officer
of SBEC Sugar Limited ('the Company')**

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of SBEC Sugar Ltd. with effect from the closing of business hours of 17th August, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and other colleagues of the Company for their unstinted support & co-operation extended during my tenure.

Kindly acknowledge my resignation letter & relive me from the duties of the Company Secretary & Compliance Officer of the Company and file all the required forms and intimation with the Registrar of Companies and Stock exchange.

Thanking you,

Yours faithfully,



Ankit K. Srivastava
Company Secretary & Compliance Officer
Meb. No.:- A50159

CCS/N:- RA050159B000095611