



26.08.2024

To

The Manager
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 532102

Dear Sir(s)

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. August 26, 2024 **inter-alia** have approved the following:

1. Appointment of Mr. Rohit Chawdhary (DIN: 10751087) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 16th September, 2024, and approval of his regularization as Non- Executive Independent Director of the Company for the first term of 5 years w.e.f., 16th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.
2. Appointment of Mrs. Preeti Aggarwal (DIN: 08889074) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 16th September, 2024, and approval of her regularization as Non- Executive Independent Director of the Company for the first term of 5 years w.e.f., 16th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.
3. Appointment of Mr. Adhish Sharma (DIN: 10751609) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 16th September, 2024, and approval of his regularization as Non- Executive Independent Director of the Company for the first term of 5 years w.e.f., 16th September, 2024, upon the recommendation of Nomination and Remuneration Committee, subject to necessary approval of the shareholders.

Mr. Rohit Chawdhary, Mrs. Preeti Aggarwal and Mr. Adhish Sharma are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

4. Resignation of Mr. Narayan Prakash Bansal (DIN: 00010587) as a Non-Executive Independent Director of the Company w.e.f. 27th August, 2024.
5. Resignation of Mr. Anirudh Kumar Modi (DIN: 01751260) as a Non-Executive Independent Director of the Company w.e.f. 27th August, 2024.
6. The Notice & Directors Report along with annexures of the 30th Annual General Meeting of the Company.
7. Reconstitution of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Share Transfer Committee w.e.f., 16th September, 2024.

Brief profile as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed (for item nos. 1, 2, 3, 4, 5, & 6) herewith as Annexure A to this letter.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take on record the above for your reference and record.

Thanking You,

Yours faithfully

For SBEC Sugar Limited

Anil Kumar Goel
CFO

Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Mr. Rohit Chawdhary (DIN: 10751087)	Preeti Aggarwal (DIN: 08889074)	Mr. Adhish Sharma (DIN: 10751609)
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rohit Chawdhary (DIN: 10751087) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.	Appointment of Mrs. Preeti Aggarwal (DIN: 08889074) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.	Appointment of Mr. Adhish Sharma (DIN: 10751609) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.
Date of appointment/cessation & Term of appointment	Appointment for a term of 5 (five) consecutive years effective from 16 th September, 2024.	Appointment for a term of 5 (five) consecutive years effective from 16 th September, 2024	Appointment for a term of 5 (five) consecutive years effective from 16 th September, 2024.
Brief Profile (in case of appointment)	Mr. Rohit Chawdhary is a Lawyer practicing in Allahabad High Court. He has also served as a Senior Manager in Reliance Retail Limited.	Mrs. Preeti Aggarwal is a member of the Institute of the Company Secretaries of India and having versatile experience of fifteen years in the field of listing compliances, FEMA and Company law affairs.	Mr. Adhish Sharma is serving as a Principal Associate in Khaitan & Khaitan (Solicitors & Advocates) and have a rich experience in the matter of Corporate Laws.
Disclosure of relationships between Directors (in case of appointment of director)	There is no inter-se relationship between Mr. Rohit Chawdhary and other directors.	There is no inter-se relationship between Mrs. Preeti Aggarwal and other directors.	There is no inter-se relationship between Mr. Adhish Sharma and other directors.

Particulars	Narayan Prakash Bansal (DIN: 00010587)	Anirudh Kumar Modi (DIN: 01751260)
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Mr. Narayan Prakash Bansal (DIN: 00010587) has tendered his resignation from the position of Non - Executive Independent Director of the Company with effect from August 27, 2024.	Anirudh Kumar Modi (DIN: 01751260) has tendered his resignation from the position of Non - Executive Independent Director of the Company with effect from August 27, 2024.
Date of appointment/cessation & Term of appointment	With effect from August 27, 2024.	With effect from August 27, 2024.
Brief Profile (in case of appointment)	N.A.	N.A.
Disclosure of relationships between Directors (in case of appointment of director)	N.A.	N.A.
Information as required under BSE circular Number LIST/COM/14/2018-19	N.A.	N.A.
Additional Information in case of resignation of an Independent Director		
Letter of Resignation along with detailed reason for resignation	Enclosed herewith.	Enclosed herewith
Names of listed entities in which the Resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	-	Bihar Sponge Iron Ltd. - Non - Executive Independent Director Committee of and he is member of the following committees - (i) Audit Committee (ii) Stakeholders Relationship Committee
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Narayan Prakash Bansal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Anirudh Kumar Modi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date : 26.08.2024

To
The Board
SBEC Sugar Limited
Vill - Loyan, Malakpur,
Baraut, Dist - Baghpat
U.P. - 250 611

Subject - Resignation from the Board of SBEC Sugar Limited

Dear Sir,

Due to my preoccupation with my other professional activities, I am unable to devote time towards the responsibilities of an Independent Director on the Board of Directors of the SBEC Sugar Limited ("**Company**").

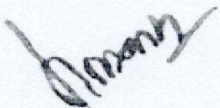
Kindly treat this letter as my resignation from the position of Non - Executive Independent Director on the Board of the Company with effect from 27.08.2024.

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director.

I wish to place on record my extremely rewarding experience of being associated with the Company as an Independent Director and I wish the Company a bright future and success in all its endeavours.

Kindly acknowledge receipt of this resignation letter and arrange to submit the necessary e-form and intimation with the office of the Registrar of Companies and Stock Exchange to that effect.

Yours Sincerely,



Narayan Prakash Bansal
DIN: 00010587

Date : 26.08.2024

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The Board
SBEC Sugar Limited
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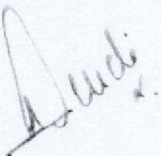
Kindly treat this letter as my resignation from the position of Non - Executive Independent Director on the Board of the Company with effect from 27.08.2024.

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director.

I wish to place on record my extremely rewarding experience of being associated with the Company as an Independent Director and I wish the Company a bright future and success in all its endeavours.

Kindly acknowledge receipt of this resignation letter and arrange to submit the necessary e-form and intimation with the office of the Registrar of Companies and Stock Exchange to that effect.

Yours Sincerely,



Anirudh Kumar Modi
DIN - 01751260