



**October 21, 2024**

To,  
The Manager  
BSE Ltd.  
25<sup>th</sup> floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 532102**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Ankit Bisht (M.N. A45368) has been appointed as a Company Secretary & Compliance Officer of the Company w.e.f. 21st October, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**For SBEC Sugar Limited**

**A.K Goel  
Chief Financial officer**

**Encl.: Annexure-I**



## Annexure-I

**Information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.**

Particulars	Details
Reason for change	Appointment
Date of appointment & term of appointment	21 <sup>st</sup> October, 2024;
Brief Profile	Mr. Ankit Bisht is a qualified Company Secretary and an Associate Member (A45368) of the Institute of Company Secretaries of India (ICSI), He has done his graduation in Commerce from Delhi University. He has a working experience of about 8 years in the field of secretarial and legal areas.
Disclosure of relationship between directors (in case appointment of a director)	Not applicable