

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

28.09.2024

To,

The Manager
The BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 517360

Sub: Amendment to the Article of Association of the Company.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders at their 35th Annual General Meeting of the Company held on Saturday, September 28, 2024, duly approved the amendments to the Articles of Association (AOA) of the Company.

Further, the brief details of alteration of AOA are annexed herewith marked as Annexure - I.

We request you to kindly take the same on your records.

Thanking you,
Yours Faithfully,
For SBEC Systems (India) Limited

Shiv Shankar Agarwal
CEO

Encl: A/a

Annexure-I

Summary of amendments in AOA of the Company

S. No.	Changes
1.	<p>a. Altered Clause no. 97 of the Articles of Association of the Company.</p> <p>The existing Clause no. 97 of the Articles of Association of the Company be and is hereby deleted and the following new Clause no. 97 be and is hereby substituted in lieu of the deleted Clause.</p> <p>97. The Directors shall be paid a sitting fee not exceeding Rs.1000/- (Rupees one thousand only) for attending each meeting of the Board of Directors or any Committee thereof.</p>