

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

17th October, 2024

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

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: 517360

Dear Sir,

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 Himani Mittal (M.N. A37715) has been appointed as a Company Secretary & Compliance Officer of the Company w.e.f 17th 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 Systems (India) Limited**

**Shiv Shankar Agarwal
CEO & Director**

Encl-As Above

CIN No. : L74210DL1987PLC029979

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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.

Annexure-A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Himani Mittal appointed as the Whole Time Company Secretary & Compliance Officer (KMP) of the Company.
Date of appointment/cessation (as applicable) & term of appointment	17 th October, 2024
Brief Profile	Ms. Himani Mittal is a versatile & qualified Company Secretary with over 10 years of rich Experience with reputable companies in India. She has comprehensive experience in managing all aspects of the secretarial & legal functions and allied laws.
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable