



Ref: D/2023-24/22A

Date: 05.02.2024

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Sub.: Appointment of Ms. Parul Singh and Ms. Ruchi Chordia as an Additional Director (Non-Executive and Independent Director)

Ref. Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the communication dated 02.02.2024 received from the Exchange regarding Discrepancy w.r.t our submission to the exchange dated 24.08.2023, which was in relation to the aforementioned Subject.

We would like to clarify that our company has diligently complied with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and made the requisite disclosure in accordance with the specified guidelines. We have thoroughly reviewed our Communication to the exchange made on 24.08.2023 having referral no. D/2023-24/22 (same for which Exchange has raised Discrepancy) and are confident that the necessary information has been adequately provided as per the regulatory requirements.

Furthermore in the said Communication, Exchange further emphasized that the company had not disclosed to the Exchange about Change in Director/KMP within 24 Hours, We hereby like to assert, after careful scrutiny of our record, that the communication was indeed made within the stipulated timeframe and to substantiate our claim, we have enclosed a copy of the acknowledgment received from the exchange stating date and time of communication.

And furthermore by complying the communication by the Exchange dated 02.02.2024, we hereby refile the previously made disclosure, which is in full compliance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

In case of any additional or further clarification, Please contact the Company on the available Contact information with the Exchange.

This is for the information of the Exchange and the Members.

Thanking You

For SBC Exports Limited

Hariom Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcexportslimited.com, Web. : www.sbcexportslimited.com



Ref: D/2023-24/22

Date: 24.08.2023

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Sub.: Appointment of Ms. Parul Singh and Ms. Ruchi Chordia as an Additional Director (Non-Executive and Independent Director)

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors in their meeting held on Wednesday, 23rd August, 2023 (Commenced at 03:30 P.M & Concluded at 05:00 P.M), based on the recommendation of Nomination & Remuneration Committee, approved the appointment of Ms. Parul Singh (DIN: 09811725) and Ms. Ruchi Chordia (DIN: 09725509) as an Additional Director (Non- Executive and Independent Director) of the company with effect from August 23, 2023, subject to the approval of shareholders in the general meeting.

Ms. Parul Singh and Ms. Ruchi Chordia meets all the criteria to be appointed as an Independent Director under applicable laws including circulars issued by the stock exchanges from time to time and not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The requisite details pursuant to regulation 30 of the SEBI Listing Regulations are enclosed as **Annexure A and Annexure B**.

This is for the information of the Exchange and the members.

Thanking You

For SBC Exports Limited

HARI OM SHARMA Digitally signed by
HARI OM SHARMA
Date: 2023.08.24
13:17:46 +05'30'

Hariom Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

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ANNEXURE A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 is given herein under:

S NO.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Parul Singh as Non-Executive Independent Director of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. August 23, 2023 in the category of Additional Non-Executive Independent Director, subject to approval of shareholders at the general meeting.
3.	Brief Profile	<p>Ms. Parul Singh is holding a Bachelor Degree in Commerce from Lucknow University & has also qualified as Company Secretary (Executive) from ICSI.</p> <p>She has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.</p> <p>She is also an Independent Director on the Board of DCM Financial Services Limited and additional Executive Whole Time Director of Sueryaa Knitwear Limited.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Ms. Parul Singh is not related to any of the Directors & KMPs on the Board.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

CIN: L18100UP2011PLC043209

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ANNEXURE B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 is given herein under:

S NO.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Ruchi Chordia as Non-Executive Independent Director of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. August 23, 2023 in the category of Additional Non-Executive Independent Director, subject to approval of shareholders at the general meeting.
3.	Brief Profile	Ms. Ruchi Chordia is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Master Degree in Finance from Rajasthan Technical University.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Ms. Ruchi Chordia is not related to any of the Directors & KMPs on the Board.
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

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