

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

August 13, 2022

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

Scrip Code: 517360

Sub: Vacation of office of Director under section 167 (1) (b) of the Companies Act, 2013

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that Mr. Shyam Babu Vyas (DIN:02025415) Independent Directors of the Company has vacated his office w.e.f. August 13, 2022, pursuant to the provision of section 167 (1) (b) of the Companies Act, 2013.

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure A** to this letter.

This is for your information and Record.

Thanking you,

Yours faithfully,

For SBEC Systems (India) Limited


Priyanka Negi

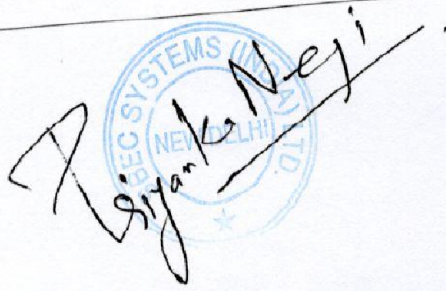
Company Secretary & Compliance Officer

Encl.: A/a

Annexure- A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

S. No.	Particulars	Mr. Shyam Babu Vyas
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Vacation of office under section 167 (1) (b) of the Companies Act, 2013
2	Date of cessation	August 13, 2022
3	Brief Profile	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.


Rajanku Neji

