



Ref: D/2023-24/13

Date: 22.05.2023

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") towards resignation of Directors

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (LODR), this is to inform you that Mr. Akshat Gupta (DIN: 08295391 and Mr. Vinod Kumar (DIN: 08296368) has resigned from the position of Non-Executive Independent Director and Non- Executive Director of the Company, respectively w.e.f. 18th May, 2023. The details required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are provided in Annexure A and Annexure B, enclosed herewith.

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

Encl: Annexure A, Annexure B, Resignation letters

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@sbcelexportslimited.com, Web. : www.sbcelexportslimited.com



ANNEXURE A

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 - Resignation of Mr. Akshat Gupta (DIN: 08295391 as Non-executive Independent Director of the Company:

Name	Mr. Akshat Gupta
DIN	08295391
Reason for Change	Resignation due to personal reasons
Date of Resignation	18th May, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	
Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of the board/Committee, if any.	NIL

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ANNEXURE B

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 - Resignation of Mr. Vinod Kumar (DIN: 08296368 as Non-executive Independent Director of the Company:

Name	Mr. Vinod Kumar
DIN	08296368
Reason for Change	Resignation due to health reasons
Date of Resignation	18th May, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	
Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of the board/Committee, if any.	NIL

CIN: L18100UP2011PLC043209

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

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AKSHAT GUPTA

Address: 32/98, Maniram Bagia Kanpur Nagar, Kanpur UP-208001, India

15.05.2023

To
The Board of Directors
SBC Exports Limited
CIN: L18100UP2011PLC043209
Regd. Off: House No.-20, Lohiya Talab, Choti
Basahi P.O.: Vindhyachal Mirzapur UP 231307

Sub: Resignation from the office of Non-executive Director of the Company

Dear Sir/Madam,

I Akshat Gupta, Non-executive Independent Director of the Company, hereby tender my resignation from the office of Independent Director of SBC Exports Limited with effect from 18th May, 2023 ("after closure of business hours"). Further, I declare that I am resigning because of my personal reasons and preoccupations only, and there is no other reason for my resignation.


I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

Kindly accept this letter as an intimation of my resignation from the post of Non-executive Independent Director of the Company and relieve me of my duties.

I further confirm that,

- 1) I do not have any claim whatsoever against SBC Exports Limited whether for loss of office, accrued remuneration or otherwise: and
- 2) SBC Exports Limited has no claims whatsoever against me.

Thanking you
Yours faithfully,



Akshat Gupta
DIN: 08295391

The resignation letter is received
by the Company on 17.05.2023.

VINOD KUMAR

Address: Village Makndruganj, Tehsil Sadar, Pratapgarh, UP-230001, India

17.05.2023

To
The Board of Directors
SBC Exports Limited
CIN: L18100UP2011PLC043209
Regd. Offc: House No.-20, Lohiya Talab, Choti
Basahi P.O.: Vindhyachal Mirzapur UP 231307

Sub: Resignation from the position of Independent Director

Dear Sirs/Madams,

I regret to inform you that on account of my ailing health, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 18th May 2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

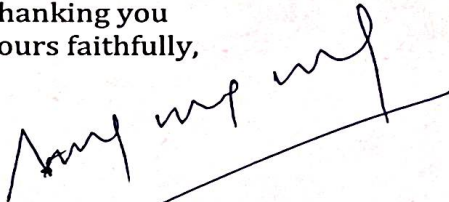
I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

It was a privilege to serve as a Board member of SBC Exports Limited for many years.

Kindly accept this letter as an intimation of my resignation from the post of Nonexecutive Independent Director of the Company and relieve me of my duties.

Also please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you
Yours faithfully,



Vinod Kumar
DIN: 08296368

The resignation letter is received
by the Company today on
18.05.2023.