



Ref: D/2023-24/66

Date: 28.03.2024

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: - Outcome of board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today ie. Thursday, 28th March, 2024 at 03:00 p.m. at the corporate office of the Company has considered and approved following items:

1. Deletion of following sub-clauses (2,3,5 and 6) from Clause III(B) from existing MOA:

Sub-clause 2. :- To carry on the business of manufacturers, agent/distributor/sole agent/sale distributor contractors, sub-contractors, processors, importers, exporters, buyers, sellers, marketers and dealers in India or elsewhere of all kinds of scrap metals.

Sub-clause 3. :- To act as an agent/dealer/distributor/sole agent/sale distributor on behalf of other manufacturers in India or elsewhere for selling, servicing of various engineering sheet metal parts, components, dies, moulds items such as machine tools (including CNC machines), tooling, accessories, and other allied products, parts and components made from plastic and metal.

Sub-clause 5. :- To carry on the business as share & stock brokers, sub-brokers, dealers, agents, for subscribing to and for the sale and purchase of securities, stock, shares, debentures, debenture stock, bonds, units cash certificates, saving certificates, commercial papers, Government securities or obligations and securities issued or guaranteed by body corporate whether established in India or elsewhere, authority whether Central, State or Local, undertaking whether public or private, to act as portfolio managers, fund managers, asset managers, securities consultants, custodian for securities and assets and share transfer agents.

Sub-clause 6. :- To encourage and provide the business as package tour operators, daily passenger service operators, tour operators, travel agents, ship booking agents, railway ticket booking agents, airlines ticket booking agents, hotel service booking agents, carrier service agents and to work as tourist agents and contractors and to facilitate traveling and to provide for tourists and travelers, the provision of convenience of all kinds in the way of through tickets, sleeper cars, or berths, reserved places, hotel, motel and lodging, accommodation guidance and other allied services.

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



2. Appointment of Mrs. Pooja Solanki as a Director (Non-Executive and Independent Director) of the company who was appointed an Additional Independent Director of the Company with effect from 09th February, 2024.
3. Appointment of Mr. Jasbir Singh Marjara as a Director (Non-Executive and Independent Director) of the company who was appointed an Additional Independent Director of the Company with effect from 09th February, 2024.
4. Appointment of Mrs. Radha Kumari as a Director (Non-Executive and Independent Director) of the company who was appointed an Additional Independent Director of the Company with effect from 09th February, 2024.

Pursuant to provisions of Section 110 of the Companies Act, 2013, the Board considered and approved the Notice for obtaining approval of the Shareholders for, inter alia, following business items, through the means of Postal Ballot:

- a. Alteration of the Memorandum of Association of the Company.
- b. Appointment of Above mentioned Directors on the Board of the Company.

This is for your information and records.

Thanking You.

For SBC Exports Limited.

(Hariom Sharma)
Company Secretary
M. No. A41738

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