

12.02.2021

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

Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 517360

Dear Sir(s)

We would like to inform that the Board of Directors ("the Board") of the Company at its meeting held today i.e. February 12, 2021 **inter-alia** has approved the following:

1. Un-Audited Financial Results (Standalone & Consolidate) for the quarter and nine months ended 31st December, 2020 along with Limited Review Report thereon under Regulation 33 of the Listing Regulations.
2. Took note of demise of Mr. Rajeev Kumar Agarwal, Non-Executive Independent Director of the Company.
3. Appointment of Ms. Asha Agarwal as an Additional Director (Non-Executive Independent Director) of the Company w.e.f 12th February, 2021.
4. Appointment of Dr. Rohit Garg as an Additional Director (Non-Executive Director) of the Company w.e.f 12th February, 2021
5. Took note of Resignation of Mr. Anupam Bansal, Non-Executive Director of the Company w.e.f 12th February, 2021.
6. Re-Constitution of the following Committee:-
 - a) Audit Committee
 - b) Nomination and Remuneration Committee
 - c) Stakeholders Relationship Committee

Further Ms. Asha Agarwal & Dr. Rohit Garg are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



Brief profile of all the directors appointed/resigned as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed in as Annexure - I.

The meeting commenced at 04:30 P.M and concluded at 05:00 P.M

You are requested to take on record the above for your reference and record.

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited



**Priyanka Negi
Company Secretary & Compliance Officer**

Encl: As above

Annexure- I**Brief Profile of Ms. Asha Agarwal and Dr. Rohit Garg are as under:-**

Name of the Director	Asha Agarwal	Dr. Rohit Garg	Dr. Anupam Bansal
Date of Birth	20.01.1951	16.12.1979	20.09.1953
Qualification	B.ED	M.B.B.S	M.B.B.S
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment	Appointment	Resignation
Date of appointment/cessation	12.02.2021	12.02.2021	12.02.2021
Expertise	-	M.B.B.S from University of Pune, MD. from Chattarpati Sahu Ji Maharaj Medical University, He has rich experience in the area of Administration, Managements and Accounts	-
No. of Shares Held	Nil	Nil	Nil
Relationship with other Directors, and Key Managerial Personnel of the company	None	None	-

