



Ref: D/2023-24/59

Date: 09.02.2024

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

Sub.: Appointment of Mrs. Pooja Solanki, Mrs. Radha Kumari and Mr. Jasbir Singh Marjara 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 today i.e 09.02.2024 (Commenced at 02:00 P.M & Concluded at 03:30 P.M), based on the recommendation of Nomination & Remuneration Committee, approved the appointment of Mrs. Pooja Solanki (DIN: 09039846) , Mr. Jasbir Singh Marjara (DIN: 10119454) and Mrs. Radha Kumari (DIN: 10496683) as an Additional Director (Non- Executive and Independent Director) of the company with effect from February 09, 2024, subject to the approval of shareholders in the general meeting.

Mrs. Pooja Solanki, Mr. Jasbir Singh Marjara and Mrs. Radha Kumari 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, Annexure B and Annexure C.**

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

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 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

S NO.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Pooja Solanki as Non-Executive Independent Director of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. February 09, 2024 in the category of Additional Non-Executive Independent Director, subject to approval of shareholders at the general meeting.
3.	Brief Profile	<p>Mrs. Pooja Solanki is a Fellow Member of Institute of Companies Secretaries of India (ICSI) and apart from being a Company Secretary she has also done Bachelor of Business Administration (GJU) And Graduate Diploma In International Business from JaganNath Institute of Management and M.COM (Business Policy & Corporate Governance) from Indira Gandhi National Open University (IGNOU).</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 Suraj Industries Ltd and Director Of Carya Chemicals & Fertilizers Private Limited.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Mrs. Pooja Solanki 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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ANNEXURE B

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S NO.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Radha Kumari as Non-Executive Independent Director of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. February 09, 2024 in the category of Additional Non-Executive Independent Director, subject to approval of shareholders at the general meeting.
3.	Brief Profile	<p>Mrs. Radha Kumari is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being Company Secretary, she also holds a Bachelors of Law Degree from CCS and has completed her B.COM from Delhi University.</p> <p>She has an experience in the field of FEMA, Secretarial law, SEBI Law & Corporate Governance.</p> <p>As of today i.e 09.02.2024, she does not hold any position as director in any company.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Mrs. Radha Kumari 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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S NO.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Jasbir Singh Marjara as Non-Executive Independent Director of the Company.
2.	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. February 09, 2024 in the category of Additional Non-Executive Independent Director, subject to approval of shareholders at the general meeting.
3.	Brief Profile	<p>Mr. Jasbir Singh Marjara is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance and has experience & knowledge of legal and regulatory frameworks in multiple jurisdictions.</p> <p>Apart from being Member of Institute of Company Secretaries of India, he holds following Academic Qualification.</p> <ul style="list-style-type: none"> • Chartered Governance Professional-Chartered Secretary (CGI/ICSA) – London from The Chartered Governance Institute (CGI)/ICSA. • LLB from Vijay Singh Pathik College, Meerut University. • B. Com from University of Delhi. <p>As of today i.e 09.02.2024, he does not hold any position as director in any company.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Jasbir Singh Marjara 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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