

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

29.09.2023

To,

**The Manager
The BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001**

Ref: Scrip Code: 517360

Sub: Amendments to the Memorandum of Association of the Company.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Friday, September 29, 2023, have approved the following resolution:

1. Alteration in the Object Clause of the Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.

Further, the brief details of alteration & adoption of new set of the MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I.

We request you to kindly take the same on your records.

**Thanking you,
Yours Faithfully,
For SBEC Systems (India) Limited**

**Priyanka Negi
Company Secretary & Compliance Officer**

Encl: A/a

Annexure-I

Summary of amendments in MOA of the Company

S. No.	Changes
1.	<p>a. Altered the Object Clause of Memorandum of Association of the Company.</p> <p>Inserting new clause in Clause III (A) - Main Objects and the said Clause are numbered as Clause No. 5 and 6 as forming part of Clause III (A) - Main Objects, as under:-</p> <p><i>5. To carry on, manage, supervise and control the business of transmitting, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether steam, hydro or tidal, water, wind, solar, hydrocarbon fuel or any other form, kind or description and in PV (Photo Voltaic), Modules (Panel), Solar Invertor, Charge Controller, Mounting Structure, Wires, PV Solar Heater, Batteries, Solar Lanterns and Solar chargeable Lights, Fans etc.</i></p> <p><i>6. To carry on in India or abroad the business of establishing, commissioning, setting up, operating and maintaining electric power transmission systems/networks, power systems, generating stations based on conventional/ non-conventional resources for evacuation, transmission, distribution, trading or supply of power through establishing or using stations, tie-lines, sub-stations and transmission or distribution lines in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise ,and to acquire in any manner power transmission systems/networks, power systems, generation stations, tie-lines, sub-stations and transmission or distribution systems from State Electricity Boards, Vidyut Boards, Power Utilities, Generating Companies, Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors and to do all the ancillary , related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms.</i></p>