

December 19, 2024

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Subject: Revised intimation with reference to the Corporate Announcement submitted by the Company dated 21st August, 2024 under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer.

Scrip Code: 532102

Dear Sir/Madam,

With reference to the to the discrepancy raised by the Exchange dated 18th December, 2024 in relation to the Corporate Announcement submitted by the Company dated 21st August, 2024 under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer, requiring the reason for delay for not Informing the details of Resignation of Company Secretary and Compliance Officer) to the Exchange within 24 Hours from the Effective date of Resignation. We hereby submit that as per the sub para 7C of Para A of Schedule III of SEBI (LODR), 2015 *“In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.”*

Hence, we were of the view that it has to be given within seven days from the effective date of Resignation along with the Resignation letter.

However, for future we have noted the timeline prescribed under the SEBI circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 and we will be more vigilant henceforth.

Further, we would like to inform you again that Mr. Ankit Kumar Srivastava, Company Secretary and Compliance Officer has resigned from his position for pursuing an alternate career opportunity outside the organization and there are no other material reasons and he has been relieved from the services of the Company with effect from the closing hours of 17th August, 2024.



Further, Mr. Ankit Kumar Srivastava was appointed as Company Secretary of M/s. SBEC Bioenergy Limited (Subsidiary of the Company) and he has resigned and has been relieved from the services of the Subsidiary Company also with effect from the closing hours of 17 August, 2024.

Details as required as per SEBI circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure- I** and **II** to this letter.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For SBEC Sugar Limited

Ankit Bisht
Company Secretary
SBEC Sugar Limited



Annexure-I

Information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Particulars	Details
Reason for change	Resignation
Date of resignation	17 th August, 2024;
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not applicable

To,
The Board of Directors
SBEC Sugar Limited
Loyan Malakpur, Baraut,
Baghpat, U.P.

**Subject - Resignation from the post of Company Secretary & Compliance officer
of SBEC Sugar Limited ('the Company')**

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of SBEC Sugar Ltd. with effect from the closing of business hours of 17th August, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and other colleagues of the Company for their unstinted support & co-operation extended during my tenure.

Kindly acknowledge my resignation letter & relive me from the duties of the Company Secretary & Compliance Officer of the Company and file all the required forms and intimation with the Registrar of Companies and Stock exchange.

Thanking you,

Yours faithfully,



Ankit K. Srivastava
Company Secretary & Compliance Officer
Meb. No.:- A50159

ECs/N:- RA050159B000095611