

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

26.07.2022

To,  
The Manager  
The BSE limited  
25<sup>th</sup> floor, P.J. Towers,  
Dalal Street  
Mumbai-400001

**Sub: Intimation of Resignation of Non-Executive Director.**

**Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Stock Code: 517360**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rohit Garg (DIN: 03296571), Non-Executive Director has resigned from the Board of Directors w.e.f. 26<sup>th</sup> July 2022. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

The above information will be made available on the Company's website **www.sbecosystems.com**.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

**For SBEC Systems (India) Limited**



**Priyanka Negi**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

**Annexure- A**

**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:**

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Rohit Garg</b>
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons and there is no other material reason for resignation
2	Date of cessation (Resignation)	26/07/2022
3	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

