

**SBEC SYSTEMS**  
**(INDIA) LIMITED**

**Sugar Bio-Energy & Control Systems**

29-04-2023

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

**Subject: Resignation of Chief Financial Officer of the Company.**

**Scrip Code: 517360**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Luv Gupta, Chief Financial Officer (CFO) and a Key Managerial Personnel of SBEC Systems (India) Limited (the "Company") has tendered his resignation due to some personal reason. He shall be relieved from the services of the Company with effect from closure of business hours on April 30, 2023.

We thank Mr. Gupta for his contributions to the Company during his long tenure and wish him success in his future endeavours.

The Company is in the process of identifying a suitable replacement and shall inform the stock exchanges in due course, in accordance with the applicable regulations.

The details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular"), is enclosed herewith as Annexure 1.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully

For **SBEC Systems (India) Limited**

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

**Annexure-1**

<b>Particulars</b>	<b>Details</b>
Name and designation	Luv Gupta Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation, Due to some personal reason.
Date of <del>appointment</del> /cessation (as applicable) & term of appointment	Closure of business hours on April 30, 2023
Brief Profile (in case of appointment).	Not applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable