



December 11, 2024

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

Subject: Appointment of Mr. Ankit Bisht as a Company Secretary in M/s SBEC Bioenergy Limited (Wholly Owned Subsidiary of the Company).

Scrip Code: 532102

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Schedules of said regulation and the provisions of Section 203(3) of the Companies Act, 2013 and other relevant provisions of the Act, it is hereby informed that Mr. Ankit Bisht, Company Secretary & Compliance officer of the Company has also been appointed as Company Secretary in M/s SBEC Bioenergy Limited (Wholly owned Subsidiary of the Company) w.e.f 11th December, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the enclosed as **Annexure I**.

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

A.K Goel
Chief Financial officer



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	Appointment of Mr. Ankit Bisht as Company Secretary by Company's Wholly owned Subsidiary namely SBEC Bioenergy Limited.
Date of appointment & term of appointment	11 th December, 2024;
Brief Profile	Mr. Ankit Bisht is a qualified Company Secretary and an Associate Member (A45368) of the Institute of Company Secretaries of India (ICSI), He has done his graduation in Commerce from Delhi University. He has a working experience of about 8 years in the field of secretarial and legal areas.
Disclosure of relationship between directors (in case appointment of a director)	Not applicable