



Ref: D/BSE/2020-21/027

Date: 26.12.2020

To, The BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

**SCRIP CODE: 542725**  
**SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI**  
**(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and Schedule III made there under, this is to inform you that the Shareholders of the Company in their 9<sup>th</sup> Annual General Meeting which was held today at 10:00 A.M. at the Registered Office of the Company i.e. House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhyachal Mirzapur UP-231307, have appointed Mr. Govindji Gupta (DIN: 01632764) as Managing Director of the Company who shall hold office for a period of Five (5) Years with effect from 26<sup>th</sup> December 2020 to 25<sup>th</sup> December 2025.

A copy of the brief profile of Mr. Govindji Gupta is annexed herewith.

You are requested to take note of the same.

Thanking You.

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

*Hariom Sharma*  
Company Secretary

**(Hariom Sharma)**  
**Company Secretary**  
**M. No. A41738**

**CIN : U18100UP2011PLC043209**

**Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010**

**Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307**

**Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcexportslimited.com, Web. : www.sbcexportslimited.com**

**BRIEF PROFILE OF MR. GOVINDJI GUPTA**  
**(In pursuance of Regulation 36(3) of**  
**SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)**

Mr. Govindji Gupta, aged 39 years, is covered under the category of Promoter Group of our Company. He has done MBA in Business Management and has rich experience of more than 15 years in the field of Business Management, Operations & Financial Management.

He has served into various organizations at different positions such as Religare, SMC Global etc. He will now take care the day-to-day operations and management of the Company. He is responsible for allocation of job responsibilities among the personnel, liaising with the commercial team to promote & develop operational opportunities and also look after health & safety of employees. He will also involve in product development and contributes with his creative ideas for new products.

<b>Name</b>	Mr. Govindji Gupta
<b>Father's name</b>	Late Dheerendra Kumar Gupta
<b>Address</b>	Badli Katra, Sadar Kotwali, Matihani, Mirzapur, Uttar Pradesh-231001
<b>Date of Birth</b>	20/07/1981
<b>Occupation</b>	Businessman
<b>PAN Number</b>	AJCPG6474H
<b>DIN</b>	01632764
<b>Academic Qualification</b>	MBA in Business Management
<b>No. of Shares Held</b>	29,32,000
<b>Date of first appointment on the Board</b>	22/06/2020
<b>Directorship in other Companies</b>	Ritu Garments Private Limited
<b>Chairman/Member of the Board of other Committee</b>	1. Audit Committee 2. Risk Management Committee 3. Stakeholders Relationship Committee