



Ref: D/BSE/2020-21/006

Date: 22.06.2020

To,
Manager Listing Operation
The BSE Limited
27th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

SCRIP CODE: 542725
SUB: Outcome of Board Meeting

Dear Sir,

Pursuant to the Regulation 30 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 22nd June, 2020 has inter alia approved the following :-

1. Took note of the cessation of Mr. Dheerendra Kumar Gupta, Managing Director of the Company w.e.f. 23rd May, 2020 due to his Sad Demise.
2. Appointment of Mr. Govindji Gupta as Additional Director of the Company w.e.f. 22nd June, 2020.

The Board Meeting was commenced at 3:00 P.M. & concluded at 4:00 P.M.

This is for your information and records.

Thanking You

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

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

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, liasoning 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.

Name	Mr. Govindji Gupta
Father's name	Late Dheerendra Kumar Gupta
Address	Badli Katra, Sadar Kotwali, Matihani, Mirzapur, Uttar Pradesh-231001
Date of Birth	20/07/1981
Occupation	Businessman
PAN Number	AJCPG6474H
DIN	01632764
Academic Qualification	MBA in Business Management
No. of Shares Held	4,04,000
Directorship in other Companies	Ritu Garments Private Limited
Chairman/Member of the Board of other Committee	No

Govindji Gupta