

07.12.2020

To,
The Manager
The BSE Ltd.
PJ Towers Dalal Street
Mumbai — 400001

Sub: Intimation of Sad Demise of Mr. Rajeev Kumar Agarwal

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Mam,

We hereby inform you that Mr. Rajeev Kumar Agarwal, Non-Executive Independent Director of the Company passed away on Saturday, December 5th, 2020.

Mr. Rajeev Kumar Agarwal was appointed on the Board of the Company in 2015 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Rajeev Kumar Agarwal sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer