



Ref: D/2023-24/62

Date: 16.02.2024

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject: - Cessation of term of Independent Directors.

As per the provisions of Section 149 of Companies Act, 2013 and other relevant provisions and Circulars, as issued by Competent authorities, the current term of office of the below mentioned Independent Directors of the Company is Completed and henceforth they are liable to be Retire w.e.f today i.e. 16.02.2024 from the Board of the Company. Further they have conveyed their desire not to seek re-appointment as Independent Director of the Company for the second term considering their other professional engagements which requires enhanced time commitment.

Directors whose Tenure ends are:-

1. AMIT JAISWAL (DIN: - 08297910)
2. MANISH GUPTA (DIN: - 08299385)
3. MANUPRIYA MISHRA (DIN: - 08296485)

The Board of Directors and the Management of the Company would like to place on record their appreciation for the contributions made by aforementioned Directors during their association with the Company as an Independent Directors.

Furthermore Due to the expiry of term of aforementioned directors, the following Committees of the Board is reconstituted w.e.f. 16.02.2024.

S.NO.	Name of Committee	Existing Members	New Members
1	Audit Committee	1. MR. GOVINDJI GUPTA 2. MR. MANISH GUPTA 3. MR. AMIT JAISWAL	1. MR. GOVINDJI GUPTA 2. MR. JASBIR SINGH MARJARA 3. MRS. POOJA SOLANKI
2	Nomination and Remuneration Committee	1. MR. MANISH GUPTA 2. MRS. MANUPRIYA MISHRA 3. MR. AMIT JAISWAL	1. MR. JASBIR SINGH MARJARA 2. MRS. POOJA SOLANKI 3. MRS. RADHA KUMARI

CIN: L18100UP2011PLC043209

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@sbceportslimited.com, Web. : www.sbceportslimited.com



3	Stakeholder's Relationship Committee	1. MR. GOVINDJI GUPTA 2. MR. MANISH GUPTA 3. MR. AMIT JAISWAL	1. MR. GOVINDJI GUPTA 2. MR. JASBIR SINGH MARJARA 3. MRS. POOJA SOLANKI
4	Risk Management Committee	1. MR. GOVINDJI GUPTA 2. MR. MANISH GUPTA 3. MR. AMIT JAISWAL	1. MR. GOVINDJI GUPTA 2. MR. JASBIR SINGH MARJARA 3. MRS. POOJA SOLANKI

The required disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/ 123 dated July 13, 2023 is enclosed as Annexure-A.

This is for your information and records.

Thanking You.

For SBC Exports Limited.

(Hariom Sharma)
Company Secretary
M. No. A41738

CIN: L18100UP2011PLC043209

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@sbcelexportslimited.com, Web. : www.sbcelexportslimited.com

ANNEXURE A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

S NO.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise(Tenure Completion)	Mr. AMIT JAISWAL (Non- Executive and Independent Director), MANISH GUPTA (Non- Executive and Independent Director), MANUPRIYA MISHRA (Non- Executive and Independent Director), of the Company retires from the Company.
2.	Date of Appointment / Cessation & Term of appointment / Completion of Tenure	Retirement effective from the close of business hours on 16 th February, 2024.
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.	Not applicable

CIN: L18100UP2011PLC043209

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@sbceportslimited.com, Web. : www.sbceportslimited.com