

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

26.04.2018

To,

The Manager
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai-400001

Subject: Intimation of Resignation of Director
Stock Code: 517360

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jagan Nath Khurana, Non-Executive Non Independent Director of the Company, has tendered his resignation with effect from April 26, 2018.

Kindly take the above information on record.

Thanking You

For SBEC Systems (India) Limited
For SBEC Systems (India) Ltd.

Akanksha Sharma
Company Secretary

Akanksha Sharma
Company Secretary & Compliance Officer