

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

21.05.2018

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
Stock Code-517360

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015, this is to inform you that:

1. Mr. Anil Jain, due to some personal reasons resigned from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company and the Company has accepted his resignation with effect from 31.05.2018 (close of business hours). The Company places on record the valuable contribution and guidance provided by Mr. Anil Jain during his tenure as a Chief Financial Officer of the Company.

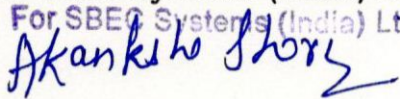
3. Mr. Luv Gupta has been appointed as the Chief Financial Officer designated as Key Managerial Personnel (KMP) of the Company w.e.f 01.06.2018. Mr. Luv Gupta is a commerce graduate and posses experience of four years in Accounts and Finance.

The above is for your kind information and record.

Thanking You

For SBEC Systems (India) Limited

For SBEC Systems (India) Ltd.



Akanksha Sharma Company Secretary
Company Secretary & Compliance Officer