

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

10.07.2018

To,

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

**Sub: Intimation for Change in Key Managerial Personnel/Compliance Officer
of the Company under Regulation 30 of SEBI (Listing Obligations and
disclosures requirements) Regulations, 2015.**
Stock Code: 517360

Dear Sir,

This is to inform you that Ms. Akanksha Sharma has resigned from the post of Company Secretary with effect from the closure of working hours of July 10, 2018.

Consequent to her resignation as Company Secretary, Ms. Akanksha Sharma also ceases to be the Compliance Officer of the Company, her successor may be appointed within due time and the same shall be intimated to the Stock Exchange.

This is for your information and record

Thanking You
For SBEC Systems (India) Limited
For SBEC Systems (India) Limited

Rajeev
Rajeev Kumar Agarwal Director
Director
(DIN - 00298252)