

22nd September, 2025

**To,
The Manager
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001**

Sub: Intimation regarding completion of term of Independent Directorship of Mr. Jagdish Chander Chawla.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 517360

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that, Mr. Jagdish Chander Chawla (DIN: 05316202) has completed his term as an Independent Director on September 22, 2025 and consequently ceased to be the Independent Director of the Company with effect from end of business hours of September 22, 2025.

Consequent to Mr. Chawla's completion of term as an Independent Director, he ceased to be the Chairman of the Audit Committee and Nomination & Remuneration Committee and Member of the Stakeholders' Relationship Committee.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Jagdish Chander Chawla during his association with the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as 'Annexure-A'.

Thanking You,

**Yours faithfully
For SBEC Systems (India) Limited**

**Himani Mittal
Company Secretary**

Annexure-A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Particulars	Details
Reason for change viz. — appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
Date of appointment /cessation (as applicable) & term of appointment	22 nd September, 2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable