

**SBEC SYSTEMS**  
**(INDIA) LIMITED**

**Sugar Bio-Energy & Control Systems**

23<sup>rd</sup> September, 2024

To,  
The Manager  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 517360**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Priyanka Negi (ACS 36819) vide her letter dated 05<sup>th</sup> September, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons and will be relieved from the services of the Company with effect from close of business hours on 23<sup>rd</sup> September, 2024.

The requisite details as required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as Annexure-A.

You are requested to take the same on your record.

**Thanking You,**

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

**Shiv Shankar Agarwal**  
**CEO & Director**

**Encl-As Above**

**Information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.**

**Annexure-A**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Priyanka Negi has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 05 <sup>th</sup> September, 2024, due to personal reasons
Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on 23 <sup>rd</sup> September, 2024.
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable

September 05, 2024

To,

The Board of Directors,  
SBEC Systems (India) Limited  
1400, Modi Tower, 98 Nehru Place,  
New Delhi – 110019

**Sub: Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company**

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance officer of SBEC Systems (India) Limited due to personal reason, effective from the closure of business hours on September 23, 2024.

Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I hereby convey my sincere thanks to the Board of Directors and other colleagues of the Company for their support during my tenure.

Kindly acknowledge my resignation and relieve me from the duties of Company Secretary of the Company and file all the required forms and intimation with the Registrar of Companies and BSE.

Yours sincerely,

*Priyanka Negi*

Priyanka Negi

M. No.: A36819

eCSIN :- RA036819A000025193  
Accepted  
*[Signature]*

