



06.08.2022

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

**Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 532102

Dear Sir(s)

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. August 06, 2022 **inter-alia** has approved the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2022.
2. Appointment of M/s Doogar & Associates, Chartered Accountants as Statutory Auditors of the Company for the period of five years from the conclusion of ensuing Annual General Meeting in place of M/s K.K. Jain & Co., Chartered Accountants whose office will expire in the ensuing Annual General Meeting. The appointment M/s Doogar & Associates, Chartered Accountants is subject to the shareholders' approval in the ensuing Annual General Meeting.

PROFILE OF M/S DOOGAR & ASSOCIATES, CHARTERED ACCOUNTANTS: -

Doogar & Associates (D&A) was established on 18-11-1976 with ICAI with registration No. 000561N by Late Shri Mahendra Kumar Doogar, Fellow member of ICAI. The firm is peer reviewed having no. 014161. The office of the firm is situated at 13 Community Centre, East of Kailash, New Delhi - 110065.

3. Re-appointment of Mr. Narayan Prakash Bansal, Non-Executive Independent Director of the Company on the recommendation of Nomination & Remuneration Committee for a second term of five (5) years subject to the approval of Shareholders in ensuing Annual General Meeting of the Company. A brief profile of Mr. Narayan Prakash Bansal is enclosed in Annexure - I.



4. Appointment of Mr. Sudhanshu Goil & Ms. Mohi Kumari as Additional Independent Directors of the Company w.e.f. August 16, 2022. A brief profile of the said Directors are enclosed in Annexure - I
5. Re-appointment of M/s Soniya Gupta & Associates, Company Secretaries as Secretarial Auditors for the FY 2022-23.
6. Re-appointment of M/s M.K. Singhal & Co., Cost Accountants as Cost Auditors of the Company for the FY 2022-23.
7. Approved Notice of the 28th Annual General Meeting of the Company.
8. Approved the Director's Report along with annexures for the year ended March 31, 2022.
9. Reconstitution of the Audit Committee.
10. Expansion of plant capacity from 8,000 TCD to 9,000 TCD.

The meeting commenced at 04:30 P.M. and concluded at 06:30 P.M.

You are requested to take on record the above for your reference and record.

Thanking You,

Yours faithfully

For SBEC Sugar Limited

ANKIT
KUMAR
SRIVASTAVA
Digitally signed by
ANKIT KUMAR
SRIVASTAVA
Date: 2022.08.06
18:29:01 +05'30'



Ankit K. Srivastava
Company Secretary & Compliance Officer

Encl: A/a

Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Particulars	Sh. Narayan Prakash Bansal	Sh. Sudhanshu Goil	Smt. Mohi Kumari
Reason for Change viz., appointment, resignation, removal, death or otherwise.	At the 23 rd Annual General Meeting, Sh. Narayan Prakash Bansal was appointed as Non-Executive Independent Director for a term of 5 years, and his term will come to an end on 28 th August, 2022.	Appointed as Independent Director for a first term.	Appointed as Independent Director for a first term.
Date of appointment/cessation & Term of appointment	The Second term as Independent Director of the Company of Sh. Narayan Parkash Bansal will commence w.e.f. 29 th August, 2022 for a period of 5 years ending on 28 th August 2027, subject to Shareholders' approval in due course.	16 th August, 2022	16 th August, 2022
Brief Profile (in case of appointment)	Sh. Narayan Parkash Bansal is a Chartered Accountant and has more than 45 years of vast experience in the field of management of different industries and he has been associated with different industries at various levels.	Sh. Sudhanshu Goil is a Lawyer and having rich experience in the matter of Corporate Laws.	Smt. Mohi Kumari is a Lawyer and having rich experience in the matter of Corporate Laws.
Disclosure of relationships between Directors (in case of appointment of director)	N.A.	N.A.	N.A.

