



The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

May 01, 2026

Dear Sir/Madam,

Sub: Change in Key Managerial Personnel – Appointment of Company Secretary and Compliance Officer Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 532102

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Company has appointed Mr. Madhur Agarwal (ICSI Membership Number A72821) as Company Secretary and Compliance Officer of the Company with effect from May 01, 2026, who shall be the Key Managerial Personnel as per the provisions of Companies Act, 2013 and the SEBI Listing Regulations. The same shall be noted in the upcoming board meeting of the company.

The details of Mr. Madhur Agarwal as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed in Annexure-A.

The information shall also be available on the website of the Company at [www. sbecsugar.com](http://www.sbecsugar.com).

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For SBEC Sugar Limited

A.K. Goel

Chief Financial officer



Annexure A

Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025 CFD-POD2/1/3762/2026 dated January 30, 2026

Particulars	Details
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel)
Date of appointment / cessation	01 st May, 2026
Brief Profile (in case of Appointment)	Mr. Madhur Agarwal is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership number ACS 72821. He had passed the Company Secretary course in December 2022. He holds a bachelor's degree in law from Chaudhary Charan Singh University which he completed in December 2023.
Disclosure of relationship between directors	Not Applicable