



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: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Scrip code: 532102

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Anil Kumar Goel, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the mentioned position vide her letter dated April 30, 2026 and will be relieved from services of the Company with effect from closing of business hours on April 30, 2026 (Thursday) as a Company Secretary and Compliance Officer but shall continue to provide his services as Chief Financial Officer of the Company.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. The Copy of resignation letter is annexed herewith as Annexure-II.

This is for your information and records.

Thanking You.

Yours faithfully,

For SBEC Sugar Limited

A.K. Goel
Chief Financial officer



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/I/3762/2026 dated January 30, 2026

Particulars	Details
Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Anil Kumar Goel has resigned from the position of Company Secretary and Compliance Officer of the Company vide letter dated April 30, 2026 but shall continue to serve as Chief Financial Officer of the Company
Date of appointment / cessation	30 th April, 2026
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationship between directors	Not Applicable

Resignation Letter

April 30, 2026

From,
Mr. A.K. Goel
H. No. 90, Satish Park
Near Textile Mill,
Modinagar, Distt. Ghaziabad
U.P.- 201204

To,
The Board of Directors,
SBEC Sugar Ltd

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I hereby resign from the position of Company Secretary and Compliance Officer of the Company but shall continue to be the Chief Financial Officer of the Company.

I respectfully request the Board to relieve me of my duties effective closing of business hours on Thursday, April 30, 2026 as Company Secretary and Compliance Officer.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary and Compliance Officer but I shall continue to provide all my expertise and handle all my responsibilities entrusted as Chief Financial Officer of the Company.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchange, to give effect to this resignation.

Thanking You,

Yours Sincerely



A.K. Goel
Mem. No. – F1270