



**July 20, 2022**

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

**Scrip Code: 532102**

**Sub: Vacation of office of Director under section 167 (1) (b) of the Companies Act, 2013**

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

Dear Sir/Madam,

We would like to inform you that Mr. Rohit Garg (DIN:03296571) & Mr. Shyam Babu Vyas (DIN:02025415) Independent Directors of the Company has vacated his office w.e.f. July 20, 2022, pursuant to the provision of section 167 (1) (b) of the Companies Act, 2013.

Brief profile as required under SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed herewith as **Annexure A** to this letter.

This is for your information and Record.

Thanking you,

Yours faithfully,

**For SBEC Sugar Limited**

  
**Ankit K. Srivastava**  
Company Secretary & Compliance Officer

**Encl.: A/a**



**Annexure- A**

**Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 are as under:**

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Rohit Garg</b>	<b>Mr. Shyam Babu Vyas</b>
1	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Vacation of office under section 167 (1) (b) of the Companies Act, 2013	Vacation of office under section 167 (1) (b) of the Companies Act, 2013
2	Date of cessation	July 20, 2022	July 20, 2022
3	Brief Profile	N.A.	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of director)	N.A.	N.A.

