



20.07.2021

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. July 20, 2021 **inter-alia** has approved the following:

1. Approved the re-appointment of Mr. Vijay Kumar Modi, Non-Executive Independent Director of the Company, 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. Vijay Kumar Modi is enclosed in Annexure – I.
2. Approved the Cost Audit Report for the year ended March 31, 2021.
3. Approved the re-appointment of M/s M. K. Singhal & Co., Cost Accountants as a Cost Auditors of the Company for the Financial Year 2021-22.
4. Approved the Secretarial Audit Report for the year ended March 31, 2021.
5. Approved the re-appointment of M/s. R. Singhal & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22.
6. Approved Notice of the 27th Annual General Meeting of the Company.
7. Approved the Director's Report along with annexures for the year ended March 31, 2021.



8. Appointment of Ms. Nupur Gupta, Practicing Chartered Accountant as the Scrutinizer to scrutinize the e-voting process in ensuing Annual General Meeting.

The meeting commenced at 04:00 P.M. and concluded at 04:40 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 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. Vijay Kumar Modi
Reason for Change viz., appointment, resignation, removal, death or otherwise.	At the 22 nd Annual General Meeting, Sh. Vijay Kumar Modi appointed as Non-Executive Independent Director for a term of 5 years, and their present term will come to end 27 th September, 2021.
Date of appointment/cessation & Term of appointment	The Second term as Independent Director of the Company of Sh. Vijay Kumar Modi will commence w.e.f. 28 th September, 2021 for a period of 5 years ending on 28 th September, 2026, subject to Shareholders' approval in due course.
Brief Profile (in case of appointment)	Mr. Vijay Kumar Modi is a Chemical Engineer and has more than 44 years of vast experience in the field of different industries and he has been associated with different industries at various levels.
Disclosure of relationships between Directors (in case of appointment of director)	N.A


The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "SBI SUGAR LIMITED" around the perimeter and a small star at the bottom center.