



29.07.2020

To,  
The Manager  
BSE Ltd.  
25<sup>th</sup> floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Subject: Appointment of Mr. Ankit Kumar Srivastava as Company Secretary in  
M/s SBEC Bioenergy Limited (Subsidiary Company)**

**Scrip Code: 532102**

Dear Sir/Madam,

This is inform you that Mr. Ankit Kumar Srivastava, Company Secretary & Compliance officer of the Company has also been appointed as Company Secretary in M/s SBEC Bioenergy Limited (Subsidiary Company) pursuant to the provisions of Section 203(3) of the Companies Act, 2013 and other relevant provisions of the Act.

Kindly take the same on record.

Thanking You,

**For SBEC Sugar Limited**

  
**A.K. Goel**  
**Chief Financial Officer**

