



16.08.2019

To,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: OUTCOME OF BOARD MEETING

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 on August 14, 2019 has considered and approved the appointment of Mr. Rohit Garg (DIN: 03296571) as an Independent Director of the Company for a second term of 5 (five) consecutive years i.e. up to September 24, 2024 on the Board of the Company.

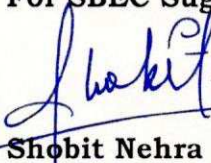
The details required under regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-A.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For SBEC Sugar Limited



Shobit Nehra
Company Secretary & Compliance Officer
E-mail: investors@sbecsugar.com

Encl: a/a

Annexure-A

Sr. No.	Detail of events	
1	Reason for change viz. appointment/ Re-appointment	Mr. Rohit Garg has been appointed as the Independent Director for a second term of 5 consecutive years.
2	Date of Appointment Term of Appointment	From the date of forthcoming AGM of the Company i.e. 24 th September, 2019 For five years with effect from 24 th September, 2019
3	Brief Profile (in case of Appointment);	M.B.B.S from University of Pune, M.D. from Chattarpati Sahu Ji Maharaj Medical University, He has rich experience in the area of Administration, Managements and Accounts.
4	Disclosure of relationships between directors (in case of Appointment of Director).	Mr. Rohit Garg is not related to any Director of the Company.