



07.12.2020

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

Sub: Intimation of Sad Demise of Mr. Rajeev Kumar Agarwal

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532102

Dear Sir/Madam,

We hereby inform that Mr. Rajeev Kumar Agarwal, Non-Executive Independent Director of the Company passed away on Saturday, December 05, 2020.

Mr. Rajeev Kumar Agarwal was appointed on the Board of the Company in 2015 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Rajeev Kumar Agarwal sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to kindly take the same on record.

Thanking You,

For SBEC Sugar Limited


Ankit K. Srivastava
Company Secretary & Compliance Officer

