



December 31, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code- 532102

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Resignation of Company Secretary cum Compliance Officer

With reference to the captioned subject we would like to inform you that Mr. Shobit Nehra, Company Secretary and Compliance Officer has resigned from his position and relieved from the services of the Company with effect from the closing hours of 31st December, 2019.

Further, Mr. Shobit Nehra was appointed as Company Secretary of M/s. SBEC Bioenergy Limited (Subsidiary Company of the Company) and he has resigned and relieved from the services of the Subsidiary Company also with effect from the closing hours of 31st December, 2019.

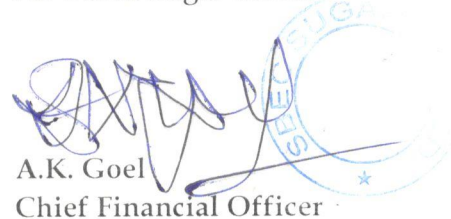
There is no material reason for resignation.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully

For SBEC Sugar Limited



A.K. Goel
Chief Financial Officer