



25.05.2019

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

**SUB: Change in the Designation of Shri. Abhishek Modi from Non-Executive Director to Whole-Time Director of the Company.**

**Scrip Code: 532102**

Dear Sir(s),

Pursuant to regulation 30, SEBI (Listing Obligation and Disclosure Requirement), 2015 we would like to inform you that the Board of Directors ("the Board") of the Company on its meeting held today i.e. May 25, 2019, has **inter-alia** considered and approved the following;

1. Appointment of Mr. Abhishek Modi, as Whole Time Director of the Company for five year w.e.f 25<sup>th</sup> May, 2019 under the Companies Act, 2013 subject to the member's approval in a General Meeting.

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

You are requested to kindly take the same on record.

Yours Faithfully,

**For SBEC Sugar Limited**

  
  
**Shobit Nehra**  
**Company Secretary & Compliance Officer**  
**E-mail: [investors@sbecsugar.com](mailto:investors@sbecsugar.com)**

**Annexure-A**

<b>Sr. No.</b>	<b>Details of events</b>	<b>Abhishek Modi (Whole Time Director)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Abhishek Modi has been appointed as the Whole Time Director of the Company.
2.	Date of appointment / cessation (as applicable) &  Term of appointment	25th May, 2019  For five years with effect from 25th May, 2019.
3.	Brief profile (in case of appointment);	Mr. Abhishek Modi is an Engineering Graduate and has done Masters in Business Administration from Haward Business School, U.S.A. He has more than 17 years of vast experience in Business Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Abhishek Modi is related to the following Director:-  Mr. Umesh Kumar Modi (Father) Mrs. Kumkum Modi (Mother) Mr. Jayesh Modi (Brother)

  
