



The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

August 13, 2026

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Scrip code: 532102

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Madhur Agarwal, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the mentioned position vide his letter dated August 13, 2026 and will be relieved from services of the Company with effect from closing of business hours on August 13, 2026 (Thursday) as a Company Secretary and Compliance Officer.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I. The Copy of resignation letter is annexed herewith as Annexure-II.

This is for your information and records.

Thanking You.

Yours faithfully,

For SBEC Sugar Limited

A.K. Goel
Chief Financial officer

Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Madhur Agarwal has resigned from the position of Company Secretary and Compliance Officer of the Company vide letter dated August 13, 2026.
Date of appointment / cessation	August 13, 2026
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationship between directors	Not Applicable

Date: 13.08.2026

From

Mr. Madhur Agarwal
H. No. 84, Bank Colony,
Near Shiv Mandir, Modinagar,
Distt. Ghaziabad, U.P.-201204

To

The Board of Directors
SBEC Sugar Limited

Subject: Resignation from the Position of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **SBEC Sugar Limited**, with effect from the close of business hours on **13th August, 2026**.

This decision has been made after careful consideration due to personal/professional reasons. I sincerely thank the Board of Directors, the management, and my colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and make the applicable disclosures with the concerned regulatory authorities. I also request that I be relieved from my duties with effect from the above-mentioned date.

I wish the Company continued success and growth in all its future endeavors.

Thank you.

Yours faithfully,



Madhur Agarwal
Company Secretary and Compliance Officer
Membership No.: [ACS No. 72821]