UMESH MODI GROUP

SBEC SUGAR LIMITED

To,
BSE Limited,
Listing/Corporate Listing Department
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Date: November 11, 2026

Scrip Code: 532102

Sub:- Change in Managerial Personnel - Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III thereto, we hereby inform you that the Company has appointed **MR. ALOK KUMAR (ICSI Membership No. A73618)** as the Company Secretary & Compliance Officer of the Company with effect from **November 11, 2026**, who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, The same shall be noted in the upcoming board Meeting of the Company.

The requisite details as prescribed under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015, are enclosed herewith as **Annexure I**.

The information shall also be available on the website of the Company at www. Sbecsugar.com

You are requested to kindly take the above information on record and treat the same as compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,
For SBEC SUGAR LIMITED

Anil Kumar Goel

Digitally signed by Anil Kumar Goel
DN: c=IN, o=Personal, postalCode=201204, st=Uttar Pradesh, serialNumber=6bc4cf23b34ea1076fb209a8232933ab47cc3d80844d5a9108829154 07ec1d2, cn=Anil Kumar Goel
Date: 2026.11.11 15:34:05 +05'30'

Anil Kumar Goyal
Chief Financial Officer

Annexure- I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	CS ALOK KUMAR has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Appointment	November 11, 2026
3.	Brief profile (in case of appointment)	CS ALOK KUMAR is an Associate Member of the Institute of Company Secretaries of India (Membership No. 73618) and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	CS ALOK KUMAR is not related to any other Director of the Company.