



Ref: D/2025-26/17

Date: 28.08.2025

To,  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: SBC

To,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001  
Scrip Code: 542725

**Subject: Intimation for appointment of Secretarial Auditor and Cost Auditor of the Company and change in designation of (Executive Director to WholeTime Director) approved by the members of the Company.**

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

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Thursday, 28th August 2025 at 11:00 A.M. and concluded At 12:00 P.M. has, inter alia, considered and the Following items approved the following Agenda's.

1. Appointment of M/s Durga Prasad & Associate as the Cost Auditor for the financial year 2025-26.(Enclosed Annexure A)
2. Appointment of Secretarial Auditor for the first term of financial year 2025-26 to 2030-31. (Enclosed Annexure B)
3. Change in Designation of Mrs. Deepika Gupta (DIN: 03319765) from Executive Director to Whole Time Director of the Company for a term of 5 (five) years with effect from August 28, 2025, to August 27, 2030. (Enclosed Annexure C)

This is for your information and record.

Thanking you

For SBC Exports Limited

**Hariom Sharma**  
Company Secretary and Compliance Officer  
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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**BRIEF PROFILE OF M/S. DURGA PRASAD & ASSOCIATE**

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditors for FY 2025-26
Date of Appointment	28th August 2025
Term of Appointment	M/s. DURGA PRASAD & ASSOCIATE, Cost Accountants, Delhi i (FRN: 005998), being the Cost Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 s t March, 2026 and be paid the remuneration of INR 60,000/- (Rupees Sixty Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses
Brief Profile	<p>M/s. DURGA PRASAD &amp; ASSOCIATE registered under Institute of Cost and Works Accounts of India. Mr. Durga Prasad is the Managing Partner of the firm. Over the years, the firm has served number of clients in diverse industry and business and has earned reputation for excellence in rendering services to the business community.</p> <p>The firm offers a wide range of professional services in the field of GST compliance, Business Structuring, Planning including Financial Management Systems, Internal/Management Audit, Cost Audit, Stock Audit, Inventory Management, Investigation, Certification in Statutory Pricing and Valuation of products for Customs, Excise and Tariff determination in multi- national / multi-unit environment, Cost Accounting and Auditing Consultancy.</p>
Disclosure of Relationships between director	NA

**BRIEF PROFILE OF M/S. KUMAR MANDAL & ASSOCIATES AS SECRETARIAL AUDITORS**

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor for FY 2025-26
Date of Appointment	28th August 2025
Term of Appointment	M/S. Kumar Mandal & Associates Secretarial Auditors,(FRN S2016DE419800), being the Secretarial Auditors are appointed by the Board of Directors of the Company, for the term of five year starting from FY- 2025-26 to FY- 2029-30 in compliance with the provisions of Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. The fees for the Secretarial Audit shall be Rs.50,000/- as decided by the Board of Directors in consultation with the Secretarial Auditor.
Brief Profile	M/s Kumar Mandal & Associates (ICSI Firm Registration No. S2016DE419800) is a peer-reviewed firm of Company Secretaries, recognized for its commitment to professional excellence, integrity, and compliance. The firm specializes in secretarial audits, corporate governance, company law advisory, and regulatory compliance under the Companies Act, 2013 and SEBI regulations. With a client-centric approach, it serves a wide range of businesses including listed and unlisted entities, offering timely and practical solutions in an evolving regulatory environment.
Disclosure of Relationships between director	NA

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:**

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Deepika Gupta as Whole Time Director of the Company
2	Date of Appointment / Cessation & Term of appointment.	Appointed w.e.f. August 28th, 2025 as Whole Time Director of the Company for a period of (5 five) consecutive year subject to approval of shareholders at the general meeting.
3	Brief Profile	Mrs. Deepika Gupta holds a Master's Degree in Business Administration with a specialization in Entrepreneurship & Family Business. Mrs. Gupta ensures compliance with operational processes, conducts quality checks, and implements corrective measures as needed.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Wife of Mr. Govind Ji Gupta (Managing Director)
5	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.