



Ref: D/2024-25/30

Date: 03.10.2025

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 CHANGE IN MANAGEMENT UNDER REGULATION 30 OF SEBI (LODR) REGULATION 2018.**

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the shareholders of the Company, at their meeting held on Tuesday, 30th September 2025, which commenced at 10:00 A.M. and concluded at 11:00 A.M. have considered and approved the following:

1. The reappointment of Mr. Govind Ji Gupta (DIN: 01632764) as the Managing Director of the Company for a term of five (5) consecutive years, with effect from 28th August 2025 to 27th August 2030.
2. The appointment of Mrs. Deepika Gupta (DIN: 03319765) as Whole-Time Director of the Company for a term of five (5) consecutive years, with effect from 28th August 2025 to 27th August 2030.
3. The appointment of M/s Kumar Mandal & Associates (ICSI Firm Registration No. S2016DE419800), Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) years.

The disclosure as required under Regulation 30 read with **SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** w.r.t. Re-appointment and Change in Designation enclosed herewith as Annexure – I, Annexure – II and Annexure – III respectively.

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**

**Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcexportslimited.com, Web. : www.sbcexportslimited.com**

**ANNEXURE- I**

**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. Re-Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Re-Appointment of Mr. Govind Ji Gupta (DIN: 01632764) as Managing Director of the Company for a term of 5 year.
2.	Date of Re-Appointment / <del>Cessation &amp; Term of appointment.</del>	Re-Appointed w.e.f. December 25 <sup>th</sup> , 2025 as the Managing Director of the company
3.	Brief Profile	Mr. Govind Ji Gupta is a seasoned professional with over 15 years of business experience and holds a Master's Degree in Business Administration. He oversees the overall management and day-to-day operations of the Company, ensuring efficient job allocation, smooth coordination with the commercial team, and adherence to employee health and safety standards. His background includes key roles in reputed organizations such as Religare and SMC Global, reflecting his versatile industry expertise. Mr. Gupta is also actively involved in product development, bringing in creative ideas and marketing strategies to drive innovation and growth within the organization.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Husband of Mrs. Deepika Gupta(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.

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**ANNEXURE- II**

**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:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Change in Designation of Mrs. Deepika Gupta (DIN: 03319765) as the Whole Time Director of the company
2.	Date of Appointment / Cessation & Term of appointment.	Appointed w.e.f. August 28th, 2025 for a period of (5 five) consecutive year.
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.

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**ANNEXURE- III**

**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:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Information of such event</b>
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s Kumar Mandal & Associates (ICSI Firm Registration No. S2016DE419800) as Secretarial Auditor for a term of 5 year.
2.	Date of Appointment / Cessation & Term of appointment.	Appointed w.e.f. August 28th, 2025 for a period of (5 five) consecutive year.
3.	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.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Asim Kumar Mandal Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.

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