



Ref: D/2024-25/035

Date: 01.10.2024

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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of Re-appointment of Statutory Auditors.**

Dear Sir / Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Annual General Meeting ("AGM") held on Monday, September 30, 2024 approved the Re-appointment of M/S STRG & ASSOCIATES (ICAI Firm Registration No. 014826N), Chartered Accountants, as Statutory Auditors of the Company for a period of Further 5 years, till the conclusion of 18th AGM of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 9, 2015 a brief profile of M/S STRG & Associates is enclosed herewith as Annexure A.

This is for the information of the Exchange and the members.

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**

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. CIR/CFD/CMD/4/2015 dated September 9 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

S NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1	Reason for Change viz. <del>Appointment, Re-appointment, Resignation, Removal, Death or Otherwise</del>	Reappointment after the completion of existing term of five consecutive year as the Statutory Auditor of the company at the 13 <sup>th</sup> Annual General Meeting.
2	Date of Re-Appointment / <del>Cessation &amp; Term of appointment</del>	For a period of Five year from the conclusion of 13 <sup>th</sup> AGM held on 30 <sup>th</sup> September, 2024 till the Conclusion of 18 <sup>th</sup> AGM of company.
3	Brief Profile	M/S STRG & Associates is a Chartered Accountant Firm, registered with Institute of Chartered Accountants of India (ICAI) having Firm Registration No. 014826N.  The Partners of the Firm possess wide range of Experience in field of Corporate Accounting and Taxation Matters. They are primarily engaged in providing audit and assurance services to their clients and hold a valid 'Peer Review' certificate.
4	<del>Disclosure of relationship between Directors (in case of appointment of a director)</del>	NA