



Ref: D/2026-27/05

Date: 05.05.2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 05th May, 2026 has, inter alia, approved the appointment of **RNKA and CO.**, Chartered Accountants, (Firm Registration No. 021745N) as the **Internal Auditors** of the Company as recommended by Audit Committee, for the Financial Year 2026-27 in terms of Section 138 of the Companies Act, 2013 read with Rules made thereunder for undertaking the Internal Audit of the Company for the Financial Year 2026-27.

Further details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as **Annexure A**.

This is for your information and records.

Thanking You

For SBC Exports Limited

Hariom Sharma
Company Secretary & 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 A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sr No.</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/S RNKA and CO. , Chartered Accountants, (Firm Registration No. 021745N) as Internal Auditors of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable)	Date of appointment: May 05, 2026 Appointment of M/S RNKA and CO., Chartered Accountants, (Firm Registration No. 021745N) as Internal Auditors of the Company for the financial year 2026-27
3.	Term of appointment:	1 Year
4.	Brief profile (in case of appointment)	M/S RNKA and CO., Firm of Chartered Accountants, (Firm Registration No. 021745N) Having office at Office No. 304, Gali No. 1, Bulidling No. 13, Veer savarkar Block, Shakarpur, Delhi, 110092, with experience in internal audits, statutory audits, taxation, GST, and compliance advisory services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable