Date: 27.05.2020



Ref: D/BSE/2020-21/005

To, Manager Listing Operation The BSE Limited 27th Floor, P.J. Towers Dalal Street, Mumbai-400001

SCRIP CODE: 542725 Sub: Intimation of sad demise of Managing Director

Dear Sir,

In compliance with the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sudden and sad demise of Mr. Dheerendra Kumar Gupta, Promoter & Managing Director of the Company, on Saturday, May 23rd, 2020.

Mr. Dheerendra Kumar Gupta's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking You

For SBC Exports Limited

FOR SB

(Hariom Sharma) Company Secretary M. No. A41738

CIN: U18100UP2011PLC043209