

**26.09.2025**

To,  
The Manager  
BSE Ltd.  
25<sup>th</sup> floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Subject: Intimation for Appointment of Secretarial Auditor pursuant to regulation 30 of SEBI LODR Regulations, 2015.**

**Scrip Code: 517360**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September 2025, the Shareholders have, inter-alia, approved, the following:

1. Appointment of M/s. Soniya Gupta & Associates as Secretarial Auditors of the Company for the 1<sup>st</sup> term of five consecutive financial years.

Brief Profile as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, as amended by the SEBI Circular dated 31<sup>st</sup> December 2024 is enclosed herewith as Annexure- A to this letter.

We request you to kindly take the same on record.

Thanking You,

**For SBEC Systems (India) Limited**

**Himani Mittal**  
**Company Secretary**

**Encl: A/a**

**ANNEXURE-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended by the SEBI Circular dated 31st December 2024 is as under:.**

| <b>Particulars</b>                                                                        | <b>M/s Soniya Gupta &amp; Associates</b>                                                                                                                                                                                                                                                                                            |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for Change viz., appointment, <del>resignation, removal, death or otherwise.</del> | Appointment                                                                                                                                                                                                                                                                                                                         |
| Date of appointment/ <del>cessation</del> & Term of appointment                           | Appointment at the AGM held on September 25, 2025 for the 1 <sup>st</sup> term of five consecutive financial years from the conclusion of this Annual General Meeting to conduct the Secretarial Audit of the Company, at remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.       |
| Brief Profile (in case of appointment)                                                    | M/s. Soniya Gupta & Associates is a peer reviewed firm that offers various corporate, commercial, legal advisory services including Credit Risk Analysis, Project Financing, Detailed Information Memorandum, Credit Appraisal Note, Viability Reports for Banks, Fund Raising & Liaisoning with banks/ financial institutions etc. |
| Disclosure of relationships between Directors (in case of appointment of director)        | N.A.                                                                                                                                                                                                                                                                                                                                |