



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 23/12/2024

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001
Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Symbol: SAMPANN

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Rutvij Khangiware tender his resignation from the post of Chief Financial Officer & Key Managerial Personnel of the Company for reasons as stated in his resignation letter dated Monday, December 23, 2024.

Mr. Rutvij Khangiware will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act 2013 and Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges. he will be relieved from his duties on or before the closure of business hours on Monday, January 27, 2025.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the details pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, along with his resignation letter are annexed herewith as **Annexure I and II**, respectively

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

Request you to kindly take the above on record.

Thanking you

For Sampann Utpadan India Limited

(Erstwhile known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary



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Annexure-I

Details of Resignation of the Chief Financial Officer & Key Managerial Personnel (KMP) of the Company are provided hereunder:

Sr. No	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	As per the Resignation Letter dated December 23, 2024, attached as Annexure - II
2	Date of appointment/ cessation (as applicable) & term of Appointment;	he will be relieved from his duties on or before the closure of business hours on Monday, January 27, 2025
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

23rd December' 2024

To,
The Board of Directors,
Sampann Utpadan India Ltd.
(Formerly known as S. E. Power Ltd.)
54/B, Pratapnagar,
Jarod - Savli road,
Samlaya, Vadodara.

Sub.: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear sir,

It was privileged working with Sampann Utpadan India Ltd. since November' 2019 to till date. I have got good opportunity and moving to my new venture.

I am thankful to the management for the opportunities provided to me during the course of my employment. I will remain thankful to my seniors and colleagues for the kind co-operation and guidance provided to me during the course of my employment.

I request you to remove my name as CFO & KMP of the Company from the records of Registrar of Companies, Stock Exchanges or any other place where my name is registered as Chief Financial Officer and Key Managerial Personnel.

Request you to accept my resignation from the position of the Chief Financial Officer Key Managerial Personnel and please relieve me on or before 27th January 2025.

I wish SAMPANN all the very best for all success.

Please accept my resignation and oblige.

Thanking you,
Yours Faithfully,


Rutvij khangiwale