



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 13/11/2024

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.: Revised Intimation regarding the Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rajesh Kumar Jain (DIN: 07998120) vide the letter dated 12th November 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours 12th November 2024 citing pre-occupation and other personal commitments

The letter of resignation received from Mr. Rajesh Kumar Jain (DIN: 07998120) is enclosed herewith.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

| Sr. No. | Disclosure Requirement | Details |
|---------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for Change viz. appointment, resignation, removal, death or otherwise | Resignation Resignation of Mr. Rajesh Kumar Jain as an Independent Director of the Company on account of pre-occupation and other personal commitments. Resignation Letter attached. Mr. Rajesh Kumar Jain associated with the Company since October 23, 2021. Mr. Rajesh Kumar Jain has expressed his intention to resign as an Independent Director of the Company. |
| 2 | Date of cessation | November 12, 2024 |
| 3 | Brief Profile | Not Applicable |



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|---|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 4 | Disclosure of relationship between directors (in case appointment of a director) | Not Applicable |
| 5 | Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | NIL |

Further, Mr. Rajesh Kumar Jain has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

Further, Mr. Rajesh Kumar Jain is ceased to be the Independent Director of the Company w.e.f November 12, 2024.

Company received an E-Mail Query Letter from BSE regarding Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships;

Now Company attached all the Details as per the circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

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

Date: 12.11.2024

To,
The Board of Directors
Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)
Survey No. 54/B, Pratapnagar Jarod-Savli Road,
Samlaya, Vadodara -391520, Gujrat

Subject: - Resignation from the Post of Independent Director of the Company

Dear Sir/ Madam,

I was appointed as an Independent Director, on the Board of the Directors (the Board) of M/s Sampann Utpadan India Limited with effect from 23rd Day of October 2021.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an independent Director of the Company with effect from close of business hours on 12th November 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an independent director of the Company

Regards



Rajesh Kumar Jain
DIN:07998120
Add: Flat No. 7, B-79, Ram Puri, Near
Surya Nagar
Post Office Changer Nagar
Ghaziabad-201011