



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 13.08.2024

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

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

Scrip Code/ Symbol: at BSE-534598, at NSE- SAMPANN

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

Ref.: Completion of tenure of Mrs. Anshu Gupta as an Independent Director

Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mrs. Anshu Gupta (DIN: 06942076) has completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on August 13, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mrs. Anshu Gupta during her association with the Company over the years.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you

Yours Faithfully,

**For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)**

**(Saurabh Agrawal)
Company Secretary**



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Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Remark
1.	Name	Anshu Gupta
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	August 13, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mrs. Anshu Gupta was the Member and Chairman of the Following Committees of the Company

Sr. No	Name of the Committee	Designation
1	Audit Committee	Member
2	Nomination and Remuneration Committee	Chairman/ Member
3	Stakeholder Relationship Committee	Chairman/ Member

W.e.f. August 12, 2024, Mrs. Anshu Gupta ceased to be a Member/Chairperson of the aforesaid Committees.

On August 12, 2024 Company in its Board Meeting which was held on August 12, 2024, Re-Constitute the Various Committees of The Company.