

SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 23.05.2024

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, BandraKurla Complex
Bandra (East)

Mumbai-400051

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

Sub: <u>Submission of information pursuant to Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of the Company at its meeting held today i.e. May 23, 2024, has inter-alia,

• Appointed M/s P A K M & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2024-25.

Brief profile, M/s P AK M & Associates is enclosed herewith.

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. Brief Profile of Internal Auditor of the Company for the Financial Year 2024-25

M/s P A K M & Associates is a Chartered Accountants, Firm Registration No. 023991N Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts of private organizations, not for profit organizations, societies, trust etc.

Brief Details of Internal Auditor

Name of the Firm	P A K M & Associates Chartered
	Accountants
Constitution	Partnership Firm
Firm Registration No.	023991N
Address	Plot No. 4, LSC, 3rd Floor, Savita Vihar,
	Delhi110092