

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 25<sup>th</sup> August, 2022

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

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

**Sub.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Cost Auditor**

Dear Sir/Madam

This is to inform the exchange that pursuant to the provisions of Section 148 of the Companies Act, 2013, Board of Directors has appointed M/s Y. S. Thakur & Co., Cost Accountants (FRN. 000318), as the Cost Auditor of the Company, for conducting Cost audit of the Company for the financial year 2022-2023.

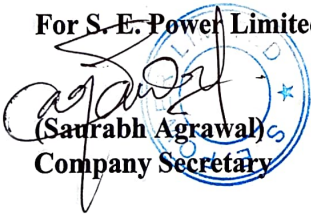
Disclosures required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith:

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

  
(Saurabh Agrawal)  
Company Secretary

Encl.: As above

Registered Office & Works

54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.  
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in

**Details of Cost Auditor**

**Annexure-A**

1	<b>Reason for change</b>	Appointment										
2	<b>Date of appointment</b>	August 25, 2022										
3	<b>Terms of Appointment</b>	Cost Auditor has been appointed for conducting Cost audit of the Company for the financial year 2022-23.										
3	<b>Brief Profile of Secretarial Auditor</b>	<p>M/s Y. S. Thakar &amp; Co., Cost Auditors (FRN 000318), is a Partnership firm of cost auditors based at Vadodara.</p> <p>Firm holds the experience mainly in the field of Cost Accounting, Cost Audit, Product Costing, Profitability Analysis, Establishment of System, Generation and maintenance of MIS, Stock Valuation, inventory management, Fixed Asset Management, etc.</p> <table border="1"> <tr> <td>Name of Firm</td> <td>Y. S. Thakar &amp; Co.</td> </tr> <tr> <td>FRN</td> <td>000318</td> </tr> <tr> <td>Address</td> <td>305, Ujval Complex, Third Floor, Central Wing, Nr. Akota Stadium, Productivity Road, Akota, Vadodara-390020</td> </tr> <tr> <td>Contact No</td> <td>+91 098980 41194</td> </tr> <tr> <td>Email ID</td> <td>ysthakar@gmail.com</td> </tr> </table>	Name of Firm	Y. S. Thakar & Co.	FRN	000318	Address	305, Ujval Complex, Third Floor, Central Wing, Nr. Akota Stadium, Productivity Road, Akota, Vadodara-390020	Contact No	+91 098980 41194	Email ID	ysthakar@gmail.com
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Email ID	ysthakar@gmail.com											

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "S. E. P. S. LIMITED" around the perimeter and a star in the center.