

Date: 11/04/2019

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. : Submission of information pursuant to Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that in the meeting of Board of Directors held on 11th April, 2019, Board has considered the following matters:

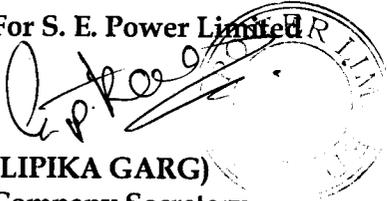
- Approved the appointment of CA Shivang Kaushikkumar Dave as the Chief Financial Officer of the Company w. e. f. 11th April, 2019.
Brief profile of CA Shivang Kaushikkumar Dave, Chief Financial Officer of the Company is **Annexed** to this letter.
- Accepted the resignation of Mr. Dharam Vir Gupta from the post of Independent Director of the Company . (Reason and confirmation of resignation is **Annexed** to this letter.)

Kindly take note of the above in your record.

Thanking You,

Yours Faithfully

For S. E. Power Limited


(LIPIKA GARG)
Company Secretary

Encl: As above

Annexure

1. Brief Profile of CA Shivang Kaushikkumar Dave as Chief Financial Officer of S. E. Power Limited

CA Shivang Kaushikkumar Dave, S/o Mr. Kaushikkumar Nalinkant Dave R/o A/14, Devashish Duplex, B/H Revapark Ground, Waghodia Road, vadodara-390019 (GJ), aged about 32 years is a Member of Institute of Chartered Accountants of India and holds a graduate degree in Commerce with 7 years' experience (approx) in the field of Accounts, Finance, Taxation, Costing and as well as IT.

His core areas of practice includes Accounts, Finance & Taxation which includes supervision of overall accounting and internal control system, Tax Audit Report, Analysis of Stock and Stores, Serv. Tax / VAT, Direct Taxes, GST, Cash Flow Projection, ERP Implementation, etc,. Further, he possesses good communication, administrative and analytical skills with demonstrated abilities in process of efficiency, streamlining and operation.

2. Resignation of Mr. Dharam Vir Gupta

Reason

Mr. Dharam Vir Gupta has attained the age of 75 years. Approval of shareholders as required by Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is yet to be obtained. Hence, to ensure compliance with above mentioned provision of SEBI Listing Regulations, he tendered his resignation from the directorship (in the capacity of Independent Director) of the Company.

Confirmation

I, Dharam Vir Gupta, S/o Mr. Faqir Chand Gupta, R/o B-27B, Gangotri Enclave New Delhi-110019, do hereby confirm that there is no other material reasons for my resignation other than the one provided above.

Signature:



Dharam Vir Gupta