

SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date: 22/08/2023

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: SEPOWER

Sub.: Intimation regarding resignation Non-Executive Non-Independent Director of the Company

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr. Arun Gopal Agarwal (DIN: 00374421) has tendered his resignation as Non-Executive Non-Independent Director of the company and Chairman of the Company w.e.f. August 22, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, removal, death or otherwise resignation,	Resignation Resignation of Mr. Arun Gopal Agarwal as Non-Executive Non-Independent Director of the Company on account of health reason. Resignation Letter attached. Mr. Arun Gopal Agarwal associated with the Company since October 01, 2010. Mr. Arun Gopal Agarwal has expressed his intention to resign as a Non-Independent Non-Executive Director and Chairman of the Company.
2	Date of cessation	August 22, 2023

SAURABH Digitally signed
by SAURABH
AGRAWAL AGRAWAL
Date: 2023.08.22
15:26:07 +05'30'

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail: info@sepower.in | website: www.sepower.in

Corporate Office

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

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

Further, Mr. Arun Gopal Agarwal is ceased to be the Independent Director of the Company w.e.f August 22, 2023.

Request you to kindly take the above on record.

Thanking you

For Sampann Utpadan India Limited

(Erstwhile known as S. E. Power Limited)

SAURABH Digitally signed by
SAURABH AGRAWAL
AGRAWAL Date: 2023.08.22
15:26:25 +05'30'
(Saurabh Agrawal)
Company Secretary

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
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Corporate Office

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

Date:- 22-08-2023

To,
The Board of Director
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 Directorship and Chairmanship of the Company

Dear Sir/ Madam

I, Arun Gopal Agarwal, R/o USHA VILLA', II-B/76, Vaishali, Ghaziabad – 201012, aged about 77 years, do hereby tender my resignation from the Directorship of the Company from M/s Sampann Utpadan India Limited (Formerly Known as S. E. Power Limited) due to health reasons. It has become increasingly challenging for me to continue working in my current capacity. Kindly accept this letter as my resignation with immediate effect from the post of Director/ Membership of Committees of the Company and Chairmanship of the Company and relieve me of my duties.

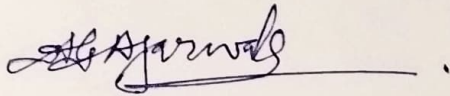
Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I appreciate the opportunities I have been given and apologize for any inconvenience caused.

Thank you for your understanding

Thanking You

Yours Faithfully



Arun Gopal Agarwal
DIN:- 00374421
Address:- USHA VILLA', II-B/76, Vaishali,
Ghaziabad – 201012