

Date: 24/05/2019

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 24th May, 2019, Board has considered the following matters:

- Approved the appointment of Mr. Dhaval Rajnikant Rana as the Chief Financial Officer of the Company w. e. f. 24th May, 2019.
- Appointment of M/s P A K M & Associates, Chartered Accountants, as Internal Auditor of the Company for the financial year 2019-20.

Brief profile of Mr. Dhaval Rajnikant Rana, Chief Financial Officer of the Company and M/s PA K M & Associates are enclosed herewithis Annexed to this letter.

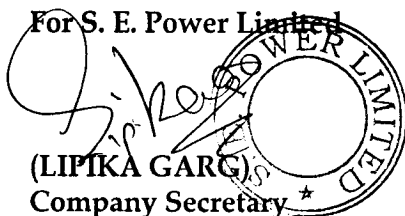
Further, the Board has adopted, updated the Code of Conduct for Prevention of Insider Trading in terms of SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018 & SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

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 Mr. Dhaval Rajnikant Rana as Chief Financial Officer of S. E. Power Limited**

Mr. Dhaval Rajnikant Rana, S/o Mr. Rajnikant Kantilal Rana R/o 302, Shree Ramvandan Apartment, Brahman Faliya, Behind Navabazar, Kalupura, Vadodara-390006, aged about 29 years with 10 years' experience (approx) in the field of Accounts, Finance, Taxation and Costing.

He has varied experience in the areas of Accounts, Finance & Taxation which includes supervision of overall accounting, Analysis of Stock and Stores, Serv. Tax / VAT, Direct Taxes, GST, Preparation of Export & Domestic Invoices etc.,

2. **Brief Profile of M/s P A K M & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2019-20**

M/s PA KM & 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.