

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX
RUBBER REBORN

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Date: 30/09/2021

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 11th Annual General Meeting of the Company held on September 29, 2021, the Shareholders of the Company inter alia passed resolutions to appoint/reappoint Director and Auditor as under:

- 1- Reappointment of Mr. Arun Gopal Agarwal, who retires by rotation and being eligible, offers himself for appointment has been reappointed as Non-Executive Non-Independent Director
- 2- Appointment of Statutory Auditor in place of retiring Auditor.

Thanking You,

Yours Faithfully,

For S. E. Power Limited



(Saurabh Agrawal)
Company Secretary
M. No, A32635

Registered Office & Works

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

Annexure

Appointment of Mr. Arun Gopal Agarwal (DIN: 00374421) on the Board of S. E. Power Limited

Reason for Change in Board

Mr. Arun Gopal Agarwal, who retires by rotation and being eligible, offered himself for appointment, has been reappointed in the 11th Annual General Meeting of the Company held on September 29, 2021.

Date of Appointment and Term of Appointment

In terms of Section 152(6) of the Companies Act, 2013, Mr. Arun Gopal Agarwal who was re-appointed as an Non- Executive Non Independent Director at the Annual General Meeting held on August 08, 2019, is liable to retire by rotation.

Brief Profile

Mr. Arun Gopal Agarwal aged about 76 years, is the Fellow member of Institute of Cost Accounts of India and also Fellow Member of Institute of Company Secretaries of India and also hold the degree of doctorate in Commerce his Key Areas of expertise includes Commercial arbitration, management, accounting, Financial Management, including budgetary control, cost accounting and internal auditor,

Reason for Change viz., appointment, resignation, removal, death or otherwise

The appointment of M/S. D.Tayal & Jain, Chartered Accountants as the Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013.

Date of appointment

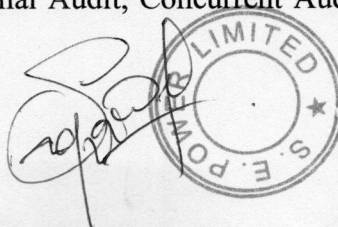
29th September 2021.

Term of Appointment

Five years from the conclusion of the 11th Annual General Meeting of the Company.

Brief Profile

M/s D. Tayal & Jain, Chartered Accountants, Chartered Accounts (Firm Registration No. 011181C) (the firm) was established on November 4, 2002. The Firm is registered with the Institute of Chartered Accountants of India address of the Firm is G-3, Ganpat Royale Building, 30, Surya Nagar, Agra-282002. The Firm has work experience of Statutory Audit, Due Diligence Audit, Stock Audit, Internal Audit, Concurrent Audit, Taxation, Finance and Management Consultancy.



The image shows a handwritten signature in black ink over a circular stamp. The stamp is for S. E. Power Limited, with the text 'S. E. POWER LIMITED' around the perimeter and a star in the center.