

SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date: September 30, 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: SAMPANN

Dear Sir/Madam,

Ref.: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of appointment of Non-Executive Independent Director on the Board of Directors of the Company

Dear Sir/Madam

Pursuant to provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Member of the Company approved the resolution for the appointment of Mr. Harvinder Kumar Arora as Non-Executive Independent Director of the Company in the 13th Annual General Meeting of the Company which was held on September 29, 2023. The term of his appointment is Five Years i.e. from September 29, 2023 to September 28, 2028.

Details as required under Regulations 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith in the Annexure.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

Encl: as above

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@suil.in | website: www.suil.in

Corporate Office

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

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Annexure

In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Name of Director	Mr. Harvinder Kumar Arora
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
Date of Appointment & Term of Appointment	September 29, 2023 Mr. Harvinder Kumar Arora has been appointed as a Non-Executive Independent Director of the Company for a term of 5 years.
Brief profile	Mr. Harvinder Kumar Arora aged about 63 years having Master Degree in Commerce from Jiwaji University Gwalior. He has an experience of more than 29 Years' managerial experience in State Bank of India. (Joined SBI in 1984, Promoted as Trainee Officer in 1992 and retired in 2021). He has successfully headed SBI branches for more than 10 years. His total experience of branch operations is 28 years. Branches headed by him include Stressed Assets Recovery Branch, Agriculture Development Branch, District head quarter branch, Government Business/Pension intensive branch & Currency Chest branch. He has handled Statutory Audit, Risk Focused Internal Audit (RFIA) & other Bank Audits for 28 years, Worked in Global I T Centre, Navi Mumbai for 6 years, in Zonal office computer Centre for 2 years. He handled High Value NPA including NCLT accounts in Stressed Assets Management Branch Chandigarh.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Harvinder Kumar Arora is not related to any of the Director of the Company
Shareholding, if any in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Mr. Harvinder Kumar Arora is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority

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