

Date: 10th February, 2020

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.: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015 in regard of Appointment of Secretarial Auditor for the financial year ended 31st March, 2020

Dear Sir,

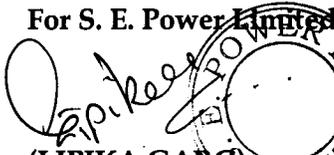
We wish to inform you that the Board of Directors of the Company in their meeting held on 10th February, 2020 has appointed M/s Satish Jadon & Associates, Company Secretaries, as the Secretarial Auditor of the Company pursuant to the requirements of Section 204 of the Companies Act, 2013 for conducting secretarial audit of the Company for the Financial year ended on 31st March, 2020.

We request you to kindly take on record the above appointment and acknowledge the same.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(LIPIKA GARG)
Company Secretary

