

Date: 25/08/2020

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: Submission of information pursuant to Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held on August 25, 2020, has inter-alia appointed Mr. Vaibhav Gupta, as an Additional Non Executive Independent Director with effect from August 25, 2020 and shall hold office till the forthcoming Annual General Meeting (AGM) and shall be eligible for appointment at the AGM.

Brief profile of Mr. Vaibhav Gupta is enclosed herewith.

Thanking You

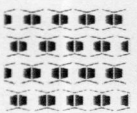
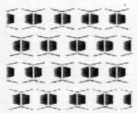
For S.E. Power Limited

Saurabh Agrawal
(Company Secretary)



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

A. Brief Profile of Mr. Vaibhav Gupta as Independent Director of S. E. Power Limited

Appointment of Mr. Vaibhav Gupta, as an Additional Non-Executive Independent Director, on the Board of the Company. He shall hold office as Independent Director from August 25, 2020 till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

Brief Profile

Mr. Vaibhav Gupta, aged about 36 years, did his B.Com (H) and M.Com from Maharishi Dayanand University Rohtak and is a Fellow Member of Institute of Chartered Accountants, Institute of Cost Accountants of India and Associate Member of Institute of Company Secretary of India. He is also the associate member of Indian Institute of Arbitration and also hold the certificate of Concurrent Audit of Banks" Conducted by ICAI. At present he is a Chartered Accountant in Practice under the name of VMRS & Associated, Chartered Accountants. Mr. Vaibhav Gupta has a rich experience in the Taxation, Arbitration, Project Finance Corporate Law, Forensic Audit and is not related to any other Director of the Company.

