

Date: 28/07/2020

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: 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, please take note that the Board of Directors of the Company at its meeting held today i.e. July 28, 2020, has inter-alia,

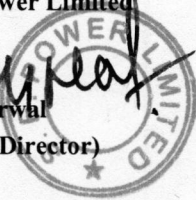
- Appointed Mr. Ashok Jolly, as an Additional Non Executive Independent Director with effect from July 28, 2020 and shall hold office till the forthcoming Annual General Meeting (AGM) and shall be eligible for appointment at the AGM.
- Appointed M/s P A K M & Associates, Chartered Accountants, as Internal Auditor-of the Company for the financial year 2020-21.
- Appointed Mr. Saurabh Agrawal as Company Secretary Cum Compliance Officer of the Company of the Company.

Brief profile of Mr. Ashok Jolly, M/s P AK M & Associates and Saurabh Agrawal are enclosed herewith.

Thanking You

For S.E. Power Limited


Sachin Agarwal
(Managing Director)



Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
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A. Brief Profile of Mr. Ashok Jolly as Independent Director of S. E. Power Limited

Appointment of Mr. Ashok Jolly, as an Additional Non-Executive Independent Director, on the Board of the Company. He shall hold office as Independent Director from July 28, 2020 till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

Brief Profile

Mr. Ashok Jolly, aged about 69 years, did his B.Com from Hindu College of Delhi University and Post Graduation in Company Law from Indian Law Institute; He is a Member of Institute of Cost and Management Account since June 1979. He joined Ferguson Enterprises as Trainee than promoted to Accountant, He also work with Escorts Limited. His last job was at ITDC, a Government of India Undertaking, and got retired in 2011. Currently he is associated with Non-Government Organization (NGO). Mr. Ashok Jolly is not related to any other Director of the Company.

B. Brief Profile of Internal Auditor of the Company for the Financial Year 2020-21

M/s P A K M & 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.

Brief Details of Internal Auditor

Name of the Firm	P A K M & Associates Chartered Accountants
Constitution	Partnership Firm
Firm Registration No.	023991N
Address	Plot No. 4, LSC, 3rd Floor, Savita Vihar, Delhi 110092

C. Brief Profile of Mr. Saurabh Agrawal Company Secretary cum Compliance Officer

Mr. Saurabh Agrawal, aged about 31 years, holds bachelor's degree in Commerce and Law. He is an Associate Member of Institute of Company Secretary of India. He has a good experience, of more than 5 years, in the Secretarial Compliance related work of listed and unlisted companies.