



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date:-08-11-2023

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001
Scrip Code: 534598

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051
SCRIP SYMBOL: SAMPANN

Subject: Intimation on the outcome of the Board Meeting held today i.e., 08th November, 2023 and Disclosure under Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear 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. November 08, 2023, has inter-alia,

Appointment of Mr. Vijay Kumar Gangal, as an Additional Independent Non-Executive Director on the Board of the Company.

The Board of Directors has appointed Mr. Vijay Kumar Gangal (DIN: 10376834) as an Additional Non-Executive Independent Director on the Board of the Company with effect from 08th November, 2023. As per SEBI Letter dated 14th June, 2018 read along with NSE Circular dated 20th June, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Vijay Kumar Gangal (DIN: 10376834) is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Disclosure Requirement	Mr. Vijay Kumar Gangal
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointed as an Additional Non-Executive Independent Director w.e.f 08 th November, 2023,
2	Date of Appointment	08 th November, 2023.
3	Brief Profile	Mr. Vijay Kumar Gangal , aged about 58 years, he holds the Degree of M. Com; M.A. (Eco); MBA Ph.D.; FDP (IIM-A); Currently he is Head & Dean Department of Applied Business Economics, Faculty of Commerce Dayalbagh Educational Institute. He Joined Department of Applied Business Economics, Faculty of Commerce, Dayalbagh Educational Institute (Deemed University), Agra in 1987. He is in the Teaching since 1987 and he takes the class of graduate and postgraduate classes in Commerce and Management.



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		Currently he is associated with Programme Officer, NSS, Faculty of Commerce.
4	Disclosure of relationships between Directors	Mr. Vijay Kumar Gangal is not related to any of the Directors on the Board.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Vijay Kumar Gangal has confirmed that he is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Thanking You

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

**(Saurabh Agrawal)
Company Secretary**