

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: May 06, 2023

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

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

Scrip Code: 534598 (Equity)

SCRIP SYMBOL: SEPOWER

SUB.: Disclosure pursuant Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform the Exchanges that the Members of the Company have passed the following resolutions through postal ballot by way of electronic means on May 04, 2023 (being the last date of voting). And receipt of Scrutinizer Report on May 05, 2023.

1. To Re-appoint Mr. Sachin Agarwal Managing Director of the Company and to approve the terms and conditions of re-appointment of Mr. Sachin Agarwal as Managing Director.
2. To Re-appoint Mr. Sanjeet Kumar Gourishankar Rath as Executive Director of the Company and to approve the terms and conditions of appointment of Mr. Sanjeet Kumar Gourishankar Rath as Executive Director.

We request you to take the above on record.

Thanking you

Yours Faithfully,

For S. E. Power Limited

(Saurabh Agrawal)
Company Secretary

Encl.:

Details as required under Regulations 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, in respect of following:

Appointment/reappointment of Director(s)

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@sepower.in | website : www.sepower.in

i) Appointment/reappointment of Director(s)

Name of Director	Mr. Sachin Agarwal	Mr. Sanjeet Kumar GouriShankar Rath
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Re-appointment as Managing Director for Further Term.	Re-appointment as Executive Director for Further Term.
Date of appointment & term of appointment	May 18, 2023 for the period of 5 years.	June 28, 2023 for the period of 5 years.
Brief profile	<p>Mr. Sachin Agarwal aged about 47 years, holds a graduate degree in Commerce with honors and Master of Business Administration in Marketing. His experience has given him deep insight into the art of marketing and management. His key responsibilities include providing leadership in establishing, planning, priority setting and communicating strategic direction of initiatives and brand development with customer base for annual and ongoing business plan.</p> <p>Mr. Sachin Agarwal, Managing Director of the Company has been looking after the overall affairs and operations of the Company under the guidance, supervision and control of the Board of Directors. He is involved in policy planning, vision and strategy and long-term development activities of the Company.</p>	<p>Mr. Sanjeetkumar Gourishankar Rath has a proven track record of more than 15 years in managing Plant Operation as Plant Head involving Production, Production Planning and Control (PPC), Quality Management, Logistics and Warehousing.</p> <p>Being an engineer and having a rich experience of more than 14 years in the field of operation, quality control and marketing, is suitable towards achievement of common objectives of the Company and exercises powers under the supervision and superintendence of the Board of the Company is responsible to looking after all operational activities at plant and marketing of Company's product on day-to-day basis</p>
Disclosure of relationships between directors (in case of appointment of a director)	He is the Promoter of the Company and have no relation with any other director of the Company	No relationship with other director.
Shareholding, if any in the Company	30,89,240 equity shares	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. Sachin Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.	Mr. Mr. Sanjeet Kumar Gourishankar Rath is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.