

# SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date: 22/08/2023

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.: Intimation regarding resignation Non-Executive Non-Independent Director of the Company and Chairmanship of the Company.**

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr. Arun Gopal Agarwal (DIN: 00374421) has tendered his resignation as Non-Executive Non-Independent Director of the company and Chairman of the Company w.e.f. August 22, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation Resignation of Mr. Arun Gopal Agarwal as Non-Executive Non-Independent Director and Chairmanship of the Company on account of health reason. Resignation Letter attached. Mr. Arun Gopal Agarwal associated with the Company since October 01, 2010. Mr. Arun Gopal Agarwal has expressed his intention to resign as a Non-Independent Non-Executive Director and Chairman of the Company.
2	Date of cessation	August 22, 2023

**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

**Corporate Office**

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

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Further, Mr. Arun Gopal Agarwal has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

Further, Mr. Arun Gopal Agarwal is ceased to be the Non Executive Non -Independent Director and Chairman of the Company w.e.f August 22, 2023.

Request you to kindly take the above on record.

Thanking you

## For Sampann Utpadan India Limited

(Erstwhile known as S. E. Power Limited)

**SAURABH** Digitally signed by  
SAURABH AGRAWAL  
**AGRAWAL** Date: 2023.08.22  
15:48:46 +05'30'

**(Saurabh Agrawal)**  
**Company Secretary**

### Registered Office & Works

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### Corporate Office

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

Date:- 22-08-2023

To,  
The Board of Director  
Sampann Utpadan India Limited  
(Formerly Known as S. E. Power Limited)  
Survey No. 54/B, Pratapnagar Jarod-Savli Road,  
Samlaya ,Vadodara -391520, Gujrat

**Subject:- Resignation from the Directorship and Chairmanship of the Company**

Dear Sir/ Madam

I, Arun Gopal Agarwal, R/o USHA VILLA', II-B/76, Vaishali, Ghaziabad – 201012, aged about 77 years, do hereby tender my resignation from the Directorship of the Company from M/s Sampann Utpadan India Limited (Formerly Known as S. E. Power Limited) due to health reasons. It has become increasingly challenging for me to continue working in my current capacity. Kindly accept this letter as my resignation with immediate effect from the post of Director/ Membership of Committees of the Company and Chairmanship of the Company and relieve me of my duties.

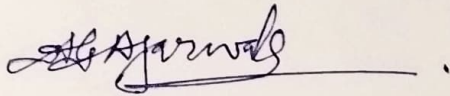
Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I appreciate the opportunities I have been given and apologize for any inconvenience caused.

Thank you for your understanding

Thanking You

Yours Faithfully



Arun Gopal Agarwal  
DIN:- 00374421  
Address:- USHA VILLA', II-B/76, Vaishali,  
Ghaziabad – 201012