

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol - SEPC

BSE Limited
14th Floor, PJ. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532945

23rd September, 2022

Sub: Intimation under Regulation 30 – Change in composition of Board of Directors – Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform following changes in the Composition of Board of Directors:

Mr. T Shivaraman, (DIN: 01312018), Managing Director & CEO and Mr. M Amjat Shariff (DIN: 00009562), Joint Managing Director have retired on the close of business hours on 19th September, 2022 after completion of their respective term.

Mr. Prabhakar Dattatraya Karandikar (DIN: 02142050), Independent Director (Chairperson) of the Company vide his letter dated 22nd September, 2022 has tendered his resignation with immediate effect on account of his advanced age and other personal reasons. We further confirm that there is no other material reason for Mr. Karandikar' s resignation other than those provided above.

Resignation Letter pertaining to Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further the disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular dated September 9, 2015 are enclosed as Annexure – A.

The same may be taken on record.

Thanking You,

Yours Faithfully,
For SEPC Limited,

T. SRIRAMAN
Company Secretary
Encl.:a.a.



ANNEXURE – A

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE SEBI CIRCULAR DATED SEPTEMBER 9, 2015

	Mr. T Shivaraman	Mr. Mohammed Amjat Shariff	Mr. P D Karandikar
Reason for change in Directors	Retirement	Retirement	Resignation
Date of Cessation	19 th September, 2022	19 th September, 2022	22 nd September, 2022
Name of Listed entities in which the resigning Director holds Directorship	Orient Green Power Company Limited – Managing Director & CEO	NIL	NIL
Membership of Board Committees	Stakeholders Relationship Committee – Member Risk Management Committee – Member Corporate Social Responsibility – Member Investment/Banking/Borrowing Committee – Member Rights Issue Committee - Member	NIL	NIL

For SEPC Limited,

T. SRIRAMAN
Company Secretary



SRIRAMAN

From: Prabhakar Karandikar <pkarandikar50@gmail.com>
Sent: 22 September 2022 14:18
To: undisclosed-recipients:
Subject: My Resignation

To:
The Company Secretary,
SEPC LIMITED
4th Floor, BASCON FUTURA SV,
10/1 Venkatanarayana Road, Parthasarathy Puram, T.Nagar
Chennai 600017

Dear Sir,

Subject: Resignation from the post of Independent Director of the Company.

I, Prabhakar Dattatraya Karandikar, hereby tender my resignation from the post of Independent Director (and non-executive Chairman of the Board of Directors) of the Company with immediate effect.

It has been a matter of privilege and pleasure for me to be associated for so long with this Company as Independent Director.

My resignation is purely on account of my advanced age, and other personal reasons. There are no other material reasons or grounds for my resignation.

I would like to convey my deep sense of appreciation and gratitude for the whole-hearted cooperation and support, which

I was privileged to receive from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

I have to request you to please place my resignation before the ensuing meeting of the Board of Directors and also complete all other consequent formalities and legal compliances with regard to my resignation; such as filing of the requisite reports with

the Ministry of Corporate Affairs, SEBI, Stock Exchanges, and other concerned regulatory authorities.

Thanking You,

Yours faithfully,

P. D.Karandikar.

DIN : 02142050

[Digitally generated message hence bears no signature].

P.D.Karandikar I.A.S.(Retd)

705 Saptagiri Apartments, Dhanakude Vasti, Baner,
PUNE 411045

[Cell: 09371040013 / 08605021234

E-Mail: pkarandikar50@gmail.com

Age is opportunity no less
Than youth itself, though in another dress,
And as the evening twilight fades away
The sky is filled with stars, invisible by day.

-Henry Wadsworth Longfellow

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