

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 18/04/2022

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

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. April 18, 2022, has inter-alia,

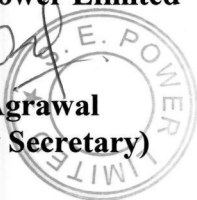
- Appointed M/s P A K M & Associates, Chartered Accountants, as Internal Auditor-of the Company for the financial year 2022-23.

Brief profile, M/s P AK M & Associates is enclosed herewith.

Thanking You

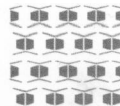
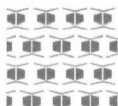
For S.E. Power Limited


Saurabh Agrawal
(Company Secretary)



Registered Office & Works

54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in



A. Brief Profile of Internal Auditor of the Company for the Financial Year 2022-23

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 |

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "S.S.E. POWER LIMITED" around the perimeter.