

Date : 06<sup>th</sup> May, 2020

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

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Diwan Chand Arya as an Independent Director

Sub: Resignation of Non-Executive Independent Director

Dear Sir,


Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Diwan Chand Arya has resigned from the position of Non-Executive Independent Director of the Company w.e.f. 05<sup>th</sup> May, 2020 due to certain personal reasons.

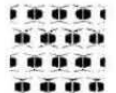
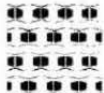
The Company appreciates his valuable support during his term as a Non-Executive Independent Director of the Company.

Please take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For S. E. Power Limited  
  
(LIPIKA GARG) \*  
Company Secretary



## Diwan Chand Arya

Flat No B2A-102, Golf Links Residency, Sector 18B, Dwarka, New Delhi-110075

Tel: 011-40587675, Mobile: 9810600994, Email : aumdcarya@yahoo.co.in

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05.05.2020

To,  
The Board of Directors of  
S. E. Power Limited  
Survey No. 54 /B, Pratanagar,  
Jarod Savli Road,  
Samlaya, Vadodara,  
Gujarat-391520

**Sub: Resignation as Independent Director appointed in compliance with  
Section 149(4) of the Companies Act, 2013**

Dear Sir,

I wish to inform you that I am unable to continue as the Independent Director of the Company appointed in compliance with Section 149(4) of the Companies Act. 2013 due to personal reasons, I, therefore, hereby tender my resignation with immediate effect.

You are requested to intimate the requisite authorities accordingly.

Thanking You,

Yours faithfully,



**Diwan Chand Arya**  
DIN:05164932