

Date: 04/09/2020

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, BandraKurla Complex
Bandra (East)
Mumbai-400051

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 Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company, in its meeting held on 25th August, 2020, had appointed Mr. Vaibhav Gupta as an Independent Director and an intimation of the same was sent to you vide our letter dated 25th August, 2020. The appointment of Mr. Vaibhav Gupta was based on, inter-alia, confirmation given by him in DIR-8 that he has not incurred any disqualification under section 164(2) of the Companies Act, 2013 in the company mentioned by him in the said form in the previous financial year and that he at present stood free from any disqualification from being a director. However, in the course of filing the required form with MCA with regard to his appointment, we came to know about the issue in the DIN of Mr. Vaibhav Gupta. DIN of Mr. Vaibhav Gupta has been disqualified by MCA under Section 164(2) (b) of the Companies Act, 2013.

We submit that since Mr. Vaibhav Gupta was not eligible to be appointed, as an Independent Director on the Board of Directors of the Company, his appointment in the Board Meeting of the Company on 25th August, 2020 is null and void.ab-initio and as such he shall not be deemed to be a director of the Company.

Accordingly, the Board of Directors of the Company meet on 04th September, 2020 at 03:00 P.M. via VC and have passed a resolution to the effect that appointment of Mr. Vaibhav Gupta shall be treated as null and void.



Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in

The Board has further decided to appoint Mr. Pramod Agrawal as an Additional Independent Director of the Company. Brief Profile of Mr. Pramod Agrawal is enclosed.

Thanking You

For S.E. Power Limited


Saurabh Agrawal
(Company Secretary)

Brief Profile of Mr. Pramod Agrawal as Independent Director of S. E. Power Limited

Appointment of Mr. Pramod Agrawal, as an Additional Non-Executive Independent Director, on the Board of the Company. He shall hold office as Independent Director from September 04, 2020 till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

Brief Profile

Mr. Pramod Agrawal, aged about 51 years, did his B.Com and LL.B from Meerut University and is a Fellow Member of Institute of Cost Accountants of India. Currently he is a Cost and Management Accountants in Practice under the name of Pramod Agrawal & Co., Mr. Pramod Agrawal has a rich experience of more than 22 years in the Taxation, Project Finance Corporate Law, Cost Accounting, Financial Accounting, and is not related to any other Director of the Company.




Date: - 04/09/2020

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

Sub: Intimation about Disqualification of my DIN under Section 164 (2)(B) of Companies Act, 2013.

Dear Sir


I Vaibhav Gupta Son of Late Shri Subhash Chand Gupta R/o of H.No.1/86, Shastri Colony, Sector-19, Old Faridabad, Haryana-121002 having DIN 07429261, come to know that my DIN is marked as disqualified under Section 164 (2) (B) of Companies Act 2013, for the period commencing from 30.09.2017 to 30.09.2022.

Therefore, my appointment as Independent Directorship of the Company is null and void.

You are kindly requested to please intimate to all the concerned authorities about my DIN Disqualification.

I regret the inconvenience caused due to issue in my DIN.

Thanking You


Vaibhav Gupta
Add:- H.No.1/86, Shastri Colony, Sector-19,
Old Faridabad, Haryana-121002