

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 06th February, 2023

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.: Regulation 30 of SEBI (LODR) Regulations, 2015, Outcome of Board Meeting held on February 6, 2023

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform the Exchanges that Board of Directors at their meeting held on February 6, 2023 has inter-alia::

1- Re-Appointed Mr. Sachin Agarwal as Managing Director for further term

Pursuant to provisions of Section 196 of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee, reappointed Mr. Sachin Agarwal as Managing Director of the Company for further term of five years commencing from May 18, 2023 and fixed his remuneration for initial three years of this tenure as Managing Director

2- Re-appointed Mr. Sanjeet Kumar Gourishankar Rath as Executive Director for further term

Pursuant to provisions of Section 196 of the Companies Act, 2013 and based on recommendation of Nomination and Remuneration Committee, reappointed Mr. Sanjeet Kumar Gourishankar Rath as Executive Director of the Company for further term of five years commencing from June 28, 2023 and fixed his remuneration for initial three years of this tenure as Managing Director

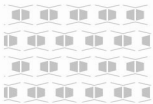
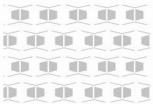
3- Approved Notice of Postal Ballot

Approved the Notice of Postal Ballot for seeking approval the shareholders of the Company by Postal Ballot, i.e. voting by electronic means ('e-voting') for:

- A) Re-appointment of Mr. Sachin Agarwal as Managing Director of the Company for further term of five years and to fix his remuneration as Managing Director
- B) Re-appointment of Mr. Sanjeet Kumar Gourishankar Rath as Executive Director of the Company for further term of five years and to fix his remuneration as Executive Director

Registered Office & Works

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



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4- Appointed Secretarial Auditor

Appointed M/s Satish Jadon & Associates, Company Secretaries, as Secretarial Auditor for conducting Secretarial Audit and to furnish Secretarial Audit Report for FY 2022-23

The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 12:55 P. M.

Kindly keep the same in your record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

(Saurabh Agrawal)
Company Secretary

Encl.:

Annexure-1

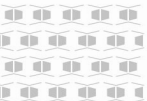
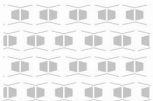
Disclosure as required under Regulations 30, in respect of following:

1. Re-appointment of Mr. Sachin Agarwal as Managing Director
2. Re-appointment of Mr. Sanjeet Kumar Gourishankar Rath as Executive Director
3. Appointment of Secretarial Auditor

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Reappointment of Managing Director and Executive Director of the Company

Name of the Director	Mr. Sachin Agarwal	Mr. Sanjeet Kumar Gourishankar Rath
Reason for change viz. Appointment/Reappointment, Resignation, Removal, Death or Otherwise	Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee, Board has approved re-appointment of Mr. Sachin Agarwal as Managing Director of the Company for the Further Term	Pursuant to Provisions of Section 196 of the Companies Act, 2013 and on the basis of recommendation of the Nomination and Remuneration Committee, Board has approved re-appointment of Mr. Sanjeet Kumar Gourishankar Rath as Executive Director of the Company for the Further Term
Date of Appointment/Reappointment	For Five consecutive years from May 18, 2023.	For Five consecutive years from June 28, 2023.
Brief profile	Mr. Sachin Agarwal aged about 47 years hold the degree of B. Com and MBA . he has total experience of more than 20 years. His core areas of expertise include providing leadership planning, priority setting and communicating strategic direction of initiatives and brand development with customer base for annual and ongoing business plan.	Mr. Sanjeet Kumar Gourishankar Rath aged about 37 years, hold the degree in engineering and have the experience of more than 14 years, his expertise in designing, developing, installing, managing and maintaining equipment which are used to monitor and control engineering systems, machinery and processes,
Relationship between directors inter-se	No Relation with other Directors	No Relation with other Directors
Shareholding in the Company	30,89,240 Equity Shares	Nil
Information as required pursuant to BSE Circular with ref. no. UST/COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Mr. Sachin Agarwal is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority	Mr. Sanjeet Kumar Gouri Shankar Rath is not Debarred from holding the office of Director by virtue of any SEBI order and or any such Authority
Names of listed companies (other than S. E. Power Limited) in which they hold directorship and committee membership	NIL	NIL

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DETAILS OF SECRETARIAL AUDITOR

1	Reason for change	Appointment																
2	Date of appointment & Terms of Appointment	February 06, 2023 Secretarial Auditor has been appointed to conduct secretarial audit of the Company for the financial year ended on March 31, 2023.																
3	Brief Profile of Secretarial Auditor	<p>Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates (Company Secretaries), has a good experience 15+ years in the corporate compliance matters.</p> <p>He holds bachelor degree in Commerce and is a Fellow Member of the Institute of Company Secretaries of India. He is experienced, dynamic, and competent to work independently. He has willingness to learn new skills and is achievement oriented. He has also good experience of arbitration and NCLT related matters.</p> <p>Brief details of M/s Satish Jadon & Associates</p> <table border="1"><tr><td>Name of Firm</td><td>M/s Satish Jadon & Associates (Company Secretaries)</td></tr><tr><td>Proprietor</td><td>Mr. Satish Kumar Jadon</td></tr><tr><td>Membership No.</td><td>FCS-9512</td></tr><tr><td>CoP No.</td><td>9810</td></tr><tr><td>Peer Review Unique Identification Number</td><td>1028/2020</td></tr><tr><td>Address</td><td>Shop No. 12, 1st Floor, Block No. 54/4, Sanjay Place, Agra-282002</td></tr><tr><td>Contact No</td><td>+91 8010484231</td></tr><tr><td>Email ID</td><td>satishjadon@gmail.com</td></tr></table>	Name of Firm	M/s Satish Jadon & Associates (Company Secretaries)	Proprietor	Mr. Satish Kumar Jadon	Membership No.	FCS-9512	CoP No.	9810	Peer Review Unique Identification Number	1028/2020	Address	Shop No. 12, 1st Floor, Block No. 54/4, Sanjay Place, Agra-282002	Contact No	+91 8010484231	Email ID	satishjadon@gmail.com
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