

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

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

Date: 21st February, 2023

Respected Sir/Madam,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015;

Authority for determination: The following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information:

Name	Designation	Contact Details
Mr. N K Suryanarayanan	Managing Director & CEO	Surya@sepc.in (044 — 4900 5555)
Mr. R S Chandrasekharan	Chief Financial Officer	rsc@sepc.in (044 — 4900 5555)

Authority for disclosure: The following Key Managerial Personnel of the Company for the purpose of disclosure of materiality of an event or information:

Name	Designation	Contact Details
Mr. N K Suryanarayanan	Managing Director & CEO	Surya@sepc.in (044 — 4900 5555)
Mr. T Sriraman	Company Secretary	tsr@sepc.in (044 — 4900 5555)

Thanking you,
For **SEPC Limited**

T. Sriraman
Company Secretary & Compliance Officer

