

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 08<sup>th</sup> May, 2023

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, Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051

**Scrip Symbol: SEPOWER**

**Sub.: Outcome of Board Meeting held on Monday, May 8, 2023**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on Monday, May 8, 2023, inter alia, considered and accorded its in-principal approval to change Company's name and for applying to Ministry of Corporate Affairs (MCA) for availability of name(s).

Thanking You,

Yours Faithfully,

**For S. E. Power Limited**

**(Saurabh Agrawal)**  
**Company Secretary**

**Encl.:** As above

Registered Office & Works

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