

Date: 08th December, 2016

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: Intimation of Resignation of Chief Financial Officer

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nikhil Bansal, Chief Financial Officer of the Company has resigned from his duties w.e.f 8th December, 2016.

Kindly consider this as a valid submission under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your record.

Thanking You

Yours Faithfully,
For S. E. Power Limited



Manendra Singh
(Manendra Singh)
Company Secretary