

Date: 27/09/2017

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, BandraKurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol : at BSE-534598, at NSE- SEPOWER

Sub.: Intimation of resignation Mr. Hemant Kumar Jain, Chief Financial Officer

Ref.: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Hemant Kumar Jain Chief Financial Officer has resigned from his duties with effect from 27th September, 2017 (Close of business hours).

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

Thanking you,

Yours Sincerely,

For S. E. Power Limited


Lipika Garg
Company Secretary