

Date: 12/10/2018

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.: Resignation of Mr. Rutvij Ramchandra Khangiwale , 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. Rutvij Ramchandra Khangiwale, Chief Financial Officer has resigned from his duties with effect from 12<sup>th</sup> October, 2018 (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

Date: 12.10.2018

The Board of Directors  
S. E. POWER LIMITED  
Survey No. 54/B, Pratapnagar Jarod-Savli Road,  
Samlaya Vadodara - 391520

**Sub: Resignation from the post of Chief Financial Officer (CFO)**


Dear Sir/ Ma'am,

Please accept this letter as notice of my formal resignation as a Chief Financial Officer with effect from 12<sup>th</sup> October, 2018 (Close of business hours) due to some personal reasons. I confirm that I have no claim, past or present whatsoever against the Company and/or its directors, officers, employees and agents.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and other authorities (where applicable) accordingly.

Thanking You,

Yours faithfully

  
Rutvij Ramchandra Khangiwale  
C-170 Dipika Society No. 2 Opp Karelbaug,  
Water Tank, Karelbaug, Harni Colony,  
Vadodara, Gujarat-390022  
PAN: ATEPK9750C