

Date: 08/02/2018

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, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

SUB: Intimation of appointment of Mr. Sachin Agarwal as an Additional Executive Director of the Company

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board has, at its meeting held on 08th February, 2018, Board has considered and approved the appointment of Mr. Sachin Agarwal as an Additional Executive Director of the Company effective from 08th February, 2018 and shall hold office till the forthcoming Annual General Meeting (AGM) and shall be eligible for appointment at the AGM.

Brief profile of above mentioned Director is given as an Annexure to this letter.

Kindly take note of the above in your record.

Thanking You,

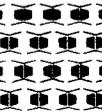
Yours Faithfully

For S. E. Power Limited


(LIPIKA GARG)
Company Secretary



Encl: As above



Annexure

Appointment of Mr. Sachin Agarwal as an Additional Executive Director on the Board of S. E. Power Limited

1. Reason for Change in Board

Appointment of Mr. Sachin Agarwal, as an Additional Executive Director, on the Board of Director.

2. Date of Appointment and Term of Appointment

Mr. Sachin Agarwal, shall hold office as Independent Director from 08th February, 2018 till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

3. Brief Profile

Mr. Sachin Agarwal, promoter of the Company, aged about 43 years, holds a graduate degree in Commerce with honors and Master of Business Administration in Marketing. His experience has given him deep insight into the art of marketing and management. His key responsibilities include providing leadership in establishing, planning, priority setting and communicating strategic direction of initiatives and brand development with customer base for annual and on going business plan.

4. Relationship with other Directors

Mr. Sachin Agarwal is not related to any other Director of the Company.