

Date: 18/05/2018

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.: Intimation of appointment of Managing Director of the Company

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that in the meeting of Board of Directors held on 18th May, 2018, Board has considered and approved the appointment of Mr. Sachin Agarwal as the Managing Director of the Company w. e. f. 18th May, 2018.

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