

Date: 28/06/2018

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 Re-appointment of Managing Director of the Company**

Dear Sir,

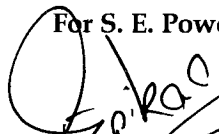
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that in the 08<sup>th</sup> Annual General Meeting for the Financial Year 2017-18 held on 28<sup>th</sup> June, 2018, Members has considered and approved the re-appointment of Mr. Sachin Agarwal as the Managing Director of the Company w. e. f. 18<sup>th</sup> May, 2018.

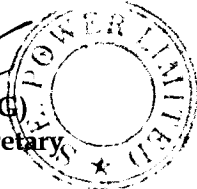
Kindly take note of the above in your record.

Thanking You,

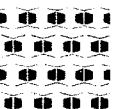
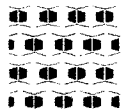
Yours Faithfully

For S. E. Power Limited

  
(LPIKA GARG)  
Company Secretary



Encl: As above



Annexure

Appointment of Mr. Sachin Agarwal as Managing Director on the Board of S. E. Power  
Limited

**1. Reason for Change in Board**

Re-Appointment of Mr. Sachin Agarwal, as Managing Director, on the Board of Director.

**2. Date of Appointment and Term of Appointment**

Mr. Sachin Agarwal, shall hold office as Managing Director for the term of five years effective from 18<sup>th</sup> May, 2018 to 17<sup>th</sup> May, 2023.

**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.