

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 appointment of Executive 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 8<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 appointment of Mr. Sanjeet Kumar Gouri Shankar Rath as an Executive Director of the Company w. e. f. 28<sup>th</sup> June, 2018.

Kindly take note of the above in your record.

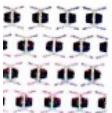
Thanking You,

Yours Faithfully

For S. E. Power Limited

  
(APIKA GARG)  
Company Secretary

Encl: As above



Annexure

Appointment of Mr. Sanjeet Kumar Gouri Shankar Rath as Executive Director on the  
Board of S. E. Power Limited

**1. Reason for Change in Board**

Appointment of Mr. Sanjeet Kumar Gouri Shankar Rath, as an Executive Director, on the Board of Director.

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

Mr. Sanjeet Kumar Gouri Shankar Rath, shall hold office as an Executive Director for a term of five years effective from 28th June, 2018 to 27th June, 2023.

**3. Brief Profile**

Mr. Sanjeet Kumar Gouri Shankar Rath have a proven track record of 12 years in managing Plant Operation as Plant Head involving Production, Production Planning and Control (PPC), Quality Management, Logistics and Warehousing.

**4. Relationship with other Directors**

Mr. Sanjeet Kumar Gouri Shankar Rath is not related to any other Director of the Company.