

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX

RUBBER REBORN

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Date: 25th January, 2017

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 Change in Chief Financial Officer and Company Secretary of the Company

Respected Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Meeting of Board of Directors held on 25th January, 2017 Board has considered and approved following agenda items relating to Key Managerial Personnel:

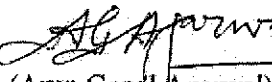
1. Mr. Hemant Jain, has been appointed as Chief Financial Officer of the Company with effect from 25th January, 2017 to fill the vacancy caused by the resignation of Mr. Nikhil Bansal.
2. Resignation of Mr. Manendra Singh from the post of Company Secretary has been accepted and he has been relieved from the services of the Company with effect from closing business hours of 24th January, 2017.
3. Miss Lipika Garg, Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary & Compliance Officer of the Company with effect from 25th January, 2017.

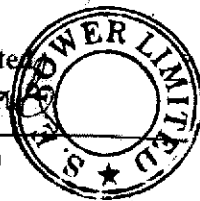
Kindly take note of the above in the record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(Arun Gopal Agarwal)
Director



Registered Office & Works

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website: www.sepower.in

Marketing Office

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