

Date: 27th May, 2016

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

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

Ref.: Regulation 30 of SEBI (LODR) Regulation, 2015

SUB: Intimation about Appointment of Additional Independent Director and
Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that:

1. Mr. Diwan Chand Arya has been appointed as an Additional Independent Director of the Company effective from 27th May, 2016.
2. Mr. Rupinder Singh has resigned as an Independent Director of the Company effective from the closing hours of 27th May, 2016.

Kindly take the information on record.

Yours Faithfully,

For S. E. Power Limited

Manendra Singh
(Manendra Singh)
Company Secretary

