

Date: 27/01/2017

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

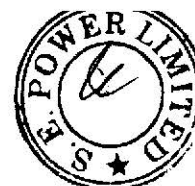
Sub.: Brief Profile of the Key Managerial Personnel (KMP) appointed in M/s S. E. Power Limited.

Sir,

With reference to our letter dated 25th January, 2017, intimating the change in the Chief Financial Officer and Company Secretary of the Company, please find herewith brief profile of appointees.

Brief Profile**1. Mr. Hemant Kumar Jain has been appointed as Chief Financial Officer (CFO)**

Name	:	Mr. Hemant Kumar Jain
Father's Name	:	Late Shri Jawari Lal Jain
Date of Birth	:	15 th March, 1976
Academic Qualifications	:	B.Com.
Key Skills	:	Having good experience in field of Finance, Accounts Taxation related activities



Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road,
Samliya, Vadodara-391520 Gujarat, India.

Phone +91 2667 251566

E-mail: info@phoenixrubberreborn.com

website: www.sepower.in

Marketing Office

17, Kamal Kunj Society, Behind Bank of Baroda,
Deluxe Crossroad, Nizampura, Vadodara-390002, Gujarat, India.

Phone + 91 265 2785566

2. Ms. Lipika Garg has been appointed as Company Secretary and Compliance Officer

Name	:	Ms. Lipika Garg
Father's Name	:	Mr. Dinesh Garg
Academic Qualifications	:	Associate Member of the Institute of Company Secretaries of India having membership no. A-43789 Commence Graduate.
Key Skills	:	Having good experience in the field of Secretarial work of private and listed Companies
Permanent Address	:	B-28, Shalimar Enclave Kamla Nagar, Agra (UP)

Kindly take note of the above in record

Thanking You,

Yours Faithfully

For S. E. Power Limited

(LIPIKA GARG)
Company Secretary

