



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 12.08.2024

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, BandraKurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol: at BSE-534598, at NSE- SAMPANN

Sub: Intimation of Resignation of internal Auditor of the Company under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015.

Sir/Madam,

We wish to inform you that M/s. P A K M & Associates, Chartered Accountants, Internal Auditor of the Company has expressed their intent to resign as Internal Auditors of the Company effective from February 12, 2024.

The Audit Committee and the Board of Directors of the Company have taken note of resignation letter at their respective meetings held on August 12, 2024.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you

Yours Faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Annexure-1

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Resignation of M/s. P A K M & Associates Chartered Accountants, Internal Auditor of the Company
2.	Date of Cessation	August 12, 2024
3.	Brief Profile	Not Applicable
4.	Reason for Resignation	Pre-occupation in other assignments



P A K M & ASSOCIATES

Chartered Accountants

Date : 12.08.2024

To,
Board of Directors,
M/s Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)
Survey No. 54/B, Pratapnagar Jarod-Savli Road,
Samlaya, Vadodara - 391520

Dear Sir/Ma'am,

Reg.: Letter of Resignation from the Post of the Internal Auditor of the Company

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditor of the company with effect from 12.08.2024.


We request that a notice of our resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed.

We would like to place on record our sincere thanks to the management and all members of the Board. We wish the Company all the success in future.

Thanking You,

Yours faithfully

For P A K M & ASSOCIATES
Chartered Accountants
Firm Regd. No. 023091N


(CA. ANKIT SHARMA)
Partner
Membership No. 420940

