



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY 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, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

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

Sub: Intimation of Appointment of Internal Auditor

Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on August 12, 2024, has approved the appointment of M/s. Manish Goyal & Company, Chartered Accountants as the Internal Auditors of the Company for financial year 2024-25.

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**



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Annexure-A

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

Sr. No.	Particulars	Remark
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Manish Goyal & Company, Chartered Accountants
2.	Date of appointment	August 12, 2024
3.	Date of cessation	Not Applicable
4.	Term of appointment	For the Financial Year 2024-25
5.	Brief Profile	M/s. Manish Goyal & Company, Chartered Accountants. is a firm of Chartered Accountants in India. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.: Appointment as Internal Auditor of M/s Sampann Utpadan India Limited (Formerly Known as S. E. Power Limited) "Consent and Eligibility"

With reference to our discussion for appointment of our firm Manish Goyal & Co., Chartered Accountants, (Firm Registration No.: 006066C) as the Internal auditor of your Company M/s Sampann Utpadan India Limited (Formerly Known as S. E. Power Limited) for FY 2024-2025. We do hereby declare and confirm that our firm and its partner are duly qualified and eligible for proposed appointment as internal auditor of your company under the provisions of the Companies Act, 2013, the Chartered Accountant Act 1949, and rules and Regulations made thereunder.

Thanking You,

Yours faithfully

For Manish Goyal & Co.
Chartered Accountants
Firm Regd. No. 006066C



(CA. MANISH GOYAL)
Partner
Membership No. 074778