



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 under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) – Appointment/Reappointment of Independent Directors

Sir/Madam,

Appointment of Mr. Naresh Kumar Jain (DIN: 01281538) and Dr. Anuradha Sunil (DIN: 03399975) as an Additional Directors and Non-Executive Independent Directors on the Board of the Company to hold office for a term of 5 (Five) years from August 12, 2024 to August 11, 2029, subject to approval of the shareholders.

Further, in terms of SEBI Regulations they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Act and SEBI Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘**Annexure – I**’

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-I

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

Sr. No.	Particulars	Mr. Naresh Kumar Jain	Dr. Anuradha Sunil
1.	Reason for change	Appointment as an Additional Director (Non-Executive Independent Director)	Appointment as an Additional Director (Non-Executive Independent Director)
2.	Date of appointment/reappointment and terms of appointment	Effective from August 12, 2024, for a period of 5 (five) years subject to approval of the Shareholders of the Company within 3 months on the terms and conditions as contained in the Letter of Appointment.	Effective from August 12, 2024, for a period of 5 (five) years subject to approval of the Shareholders of the Company within 3 months on the terms and conditions as contained in the Letter of Appointment
3.	Brief Profile	Mr. Naresh Kumar Jain, is a Fellow Member of Institute of Company Secretaries of India and Law Graduate with rich experience in the areas of Legal Compliances, Legal Management, Secretarial Functions, Statutory Compliances, Listing and Corporate Governance. He is well-versed with the provisions of Companies Act, SEBI Regulations, FEMA, NBFC and other statutory laws. He has also been the Secretary and Chief Executive Officer of the Institute of Company Secretaries of India. His appointment as an Independent Director strengthens the Company's Board with his vast experience and specialization in Legal and Compliance matters.	Dr. Anuradha Khairnar serves as the Co-Founder and Chairperson of the W Shakti Foundation (WSF) and is also a co-founder of Indicare Health Solutions Private Limited. Additionally, she holds the position of Co-Chair for the health vertical of the Co-live Coalition. Dr. Anuradha's professional interests encompass women entrepreneurship, the development of technology-driven solutions in healthcare, and the design and implementation of innovative healthcare models. She is passionate about mentoring health-tech startups and serves as a mentor with the Indigram Labs Foundation, a technology business incubator. Before her tenure abroad, she worked in India on various national health programs and state-sponsored health initiatives with the Governments of Tamil Nadu and Delhi, where she engaged extensively at the grassroots level
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naresh Kumar Jain is not related to any of the Directors of the Company	Dr. Anuradha Sunil is not related to any of the Directors of the Company