

Date: 12.11.2024

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

**Subject: - Resignation from the Post of Independent Director of the Company**

Dear Sir/ Madam,

I was appointed as an Independent Director, on the Board of the Directors (the Board) of M/s Sampann Utpadan India Limited with effect from 23<sup>rd</sup> Day of October 2021.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an independent Director of the Company with effect from close of business hours on 12<sup>th</sup> November 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an independent director of the Company

Regards



Rajesh Kumar Jain

**DIN:07998120**

**Add:** Flat No. 7, B-79, Ram Puri, Near  
Surya Nagar  
Post Office Changer Nagar  
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