S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX
RUBBER REBORN
www.phoenixrubberreborn.com

Date: 18/06/2021

The Manager	The Asstt. Vice President
Department of Corporate Relationship	**National Stock Exchange of India Limited**
BSE Limited	Exchange Plaza, Bandra Kurla Complex
25 P.J. Towers, Dalal Street	Bandra (East)
Mumbai-400001	Mumbai-400051
Ref.: Scrip Code: 534598	**Scrip Symbol: SEPOWER**

Sub: Submission of information pursuant to Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of the Company at its meeting held today i.e. June 18, 2021, has inter-alia,

- Appointed M/s P A K M & Associates, Chartered Accountants, as Internal Auditor-of the Company for the financial year 2020-21.

Brief profile, M/s P AK M & Associates is enclosed herewith.

Thanking You

For S.E. Power Limited

Saurabh Agrawal
(Company Secretary)

Annexure

A. Brief Profile of Internal Auditor of the Company for the Financial Year 2021-22

M/s P A K M & Associates is a Chartered Accountants, Firm Registration No. C23991N Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts of private organizations, not for profit organizations, societies, trust etc.

Brief Details of Internal Auditor

Name of the Firm	P A K M & Associates Chartered Accountants
Constitution	Partnership Firm
Firm Registration No.	023991N
Address	Plot No. 4, LSC, 3rd Floor, Savita Vihar, Delhi110092

