

April 06, 2026

The National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol - SEPC

BSE Limited

14th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532945

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Dr. Ashutosh Karnatak as an Additional Director in the capacity of Non- Executive, Independent Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed today i.e. April 06, 2026, approved the appointment of Dr.Ashutosh Karnatak (DIN: 03267102) as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with effect from April 06, 2026, for a first term of five consecutive years, subject to the approval of the shareholders of the company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, are mentioned in Annexure-1.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary and Compliance Officer

Encl.:a.a.

Annexure – 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Disclosure Requirements	Details
1.	Reason for Change viz Appointment, reappointment, Resignation, removal, death or otherwise	The Board of Directors, based on the recommendation of Nomination & Remuneration Committee, approved the appointment of Dr. Ashutosh Karnatak as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with effect from April 06, 2026, for the first term of five consecutive years.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment .	April 06, 2026
3.	Brief Profile (In case of appointment)	<p>Dr. Ashutosh Karnatak is a distinguished energy sector leader and governance expert with over 44 years of experience in India's core infrastructure industry. He retired as Chairman & Managing Director of GAIL (India) Ltd., where he played a key role in developing the National Gas Grid and advancing India's gas-based economy.</p> <p>He brings extensive Board-level experience, having served on the boards of leading energy companies and chaired key committees on risk, sustainability, and governance. Post-retirement, he served as Technical Member (Petroleum & Natural Gas) at the Appellate Tribunal for Electricity (APTEL), contributing to regulatory and dispute resolution frameworks.</p> <p>He holds a Post-Doctorate (DBA) in Organizational Maturity in Project Management and a PhD on the Asian Gas Grid. His qualifications include MTech (Energy Studies) from IIT Delhi, MBA (Finance), B. Tech (Electrical Engineering), a Diploma in Arbitration & Law, and IPMA Level A Certification as a Projects Director (Switzerland). He has also undergone executive training at Harvard University (USA).</p>
4.	Disclosure of relationship between directors (In case of Appointment)	Dr. Ashutosh Karnatak is not related to any of the Directors of the Company.