

Date: 23/10/2021

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

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,

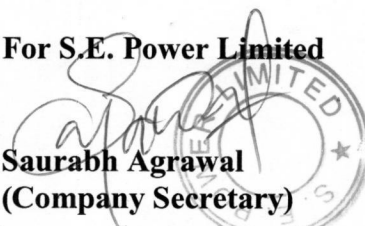
Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of the Company at its meeting held today i.e. October 23, 2021, has inter-alia,

- Appointed Mr. Rajesh Kumar Jain, as an Additional Non Executive Independent Director with effect from October 23, 2021 and shall hold office till the forthcoming Annual General Meeting (AGM) and shall be eligible for appointment at the AGM.

Brief profile of Mr. Rajesh Kumar Jain is enclosed herewith.

Thanking You

For S.E. Power Limited


Saurabh Agrawal
(Company Secretary)

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
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Brief Profile of Mr. Rajesh Kumar Jain as Independent Director of S. E. Power Limited

Appointment of Mr. Rajesh Kumar Jain, as an Additional Non-Executive Independent Director, on the Board of the Company. He shall hold office as Independent Director from October 23, 2021 till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

Brief Profile

Mr. Rajesh Kumar Jain, aged about 61 years, did his B. E. from University of Jodhpur in 1982 and MBA from IGNOU, New Delhi in 1991. He joined JK Industries in 1983 as assistant Engineer. He also work with Central Electronics Limited since 1985 to 2014. His last job was at Solar Energy Corporation of India Limited, as “Additional General Manager” a Government of India Undertaking, and got retired in 2020. Currently he is working as a consultant. Mr. Rajesh Kumar Jain is not related to any other Director of the Company.



The image shows a handwritten signature in black ink, which appears to be 'Rajesh Kumar Jain', written over a circular stamp. The stamp is embossed and contains the text 'S. E. POWER LIMITED' around the perimeter, with a small star symbol on the right side.