S. E. POWER LIMITED

CIN: L40106GJ2010PLC091880

Date: June 10, 2023

The Manager Department of Corporate Relationship **BSE Limited** 25 P.J. Towers, Dalal Street Mumbai-400001

Ref.: Scrip Code: 534598

The Asstt. Vice President

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Symbol: SEPOWER

SUBJECT:- Intimation for Establishment of Corporate Office of the Company at DPT-103, Prime Towers Okhla Phase-1 New Delhi-110020.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by circulation dated June 09, 2023 have accorded their consent to Establishment of Corporate Office of the Company at DPT-103, Prime Towers Okhla Phase-1 New Delhi-110020 with effect from 09th June, 2023.

The above may kindly be taken on your records.

Thanking you,

For S.E. Power Limited

Saurabh Agrawal (Company Secretary) M. No. A32635



Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 Gujarat, India. Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail: info@sepower.in | website: www.sepower.in



DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020



