

Date: 18/06/2021

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. 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 2021-22.

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

Thanking You

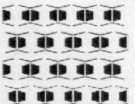
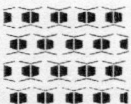
For S.E. Power Limited

  
Saurabh Agrawal  
(Company Secretary)



Registered Office & Works

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



**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. 023991N 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

<b>Name of the Firm</b>	P A K M & Associates Chartered Accountants
<b>Constitution</b>	Partnership Firm
<b>Firm Registration No.</b>	023991N
<b>Address</b>	Plot No. 4, LSC, 3rd Floor, Savita Vihar, Delhi 110092

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "S. E. POWER LIMITED" around the perimeter and a small star in the center.