

Date : 20/06/2020

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

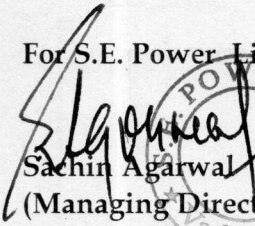
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Ms. Lipika Garg as Company Secretary .

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the exchange that due to personal reasons, Ms. Lipika Garg tender her resignation from the position of Company Secretary and Compliance Officer of the Company. The Company has accepted her resignation w.e.f. 20th June 2020.

Please take the same on record and acknowledge.

For S.E. Power Limited


Sachin Agarwal
(Managing Director)

DIN:-00007047

Registered Office & Works

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