

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

# PHOENIX

RUBBER REBORN

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Date : 23.05.2020

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

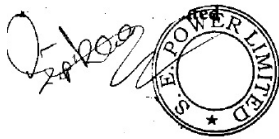
Dear Sir,

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a confirmation from Mr. Diwan Chand Arya, who has resigned from the Board of Directors of the Company, regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

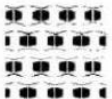
Please take the same on record and acknowledge.

Thanking You,

Yours Faithfully,  
For S. E. Power Limited

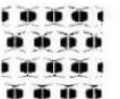


(Lipika Garg)  
Company Secretary



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



# Diwan Chand Arya

Flat No B2A-102, Golf Links Residency, Sector 18B, Dwarka, New Delhi-110075

Tel: 011-40587675, Mobile: 9810600994, Email : aumdcarya@yahoo.co.in

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Dated: 18.05.2020

To,  
Board of Directors  
**S. E. Power Limited**  
Survey No. 54 /B, Pratanagar,  
Jarod Savli Road,  
Samlaya, Vadodara,  
Gujarat-391520

Subject: **Confirmation in regard of the reason provided for resignation from the office of Directorship of S. E. Power Limited**

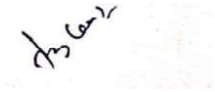
Dear Sir,

With reference to my resignation letter dated 05.05.2020, for resignation from Independent Directorship of the Company M/s S. E. Power Limited, in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Diwan Chand Arya, do hereby confirm that there are no reasons other than those stated in the resignation letter for resigning from the Board.

I request that the Board take on record the same.

Thanking You,

Yours faithfully,



**Diwan Chand Arya**  
DIN:05164932