



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 23.07.2025

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, BandraKurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol: at BSE-534598, at NSE- SAMPANN

Sub.: Intimation as per Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

- 1- **Appointment of Mr. Anant Kumar** (DIN: 10509656) as an Additional Directors and Non-Executive Independent Directors on the Board of the Company to hold office for a term of 5 (Five) years from July 23, 2025 to July 22, 2030, subject to approval of the shareholders.
- 2- **Reappointment of Mr. Ashok Jolly** :Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Ashok Jolly (DIN: 08751182) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from July 27, 2025, subject to approval of the shareholders. This will be his second term.
- 3- **Reappointment of Mr. Pramod Agrawal:-** Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Pramod Agarwal (DIN: 08862101) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from September 03, 2025, subject to approval of the shareholders. This will be his second term.
- 4- **Recommend the appointment/re-appointment of Director:**

Considered, approved, and recommended to the shareholders for their approval in the 15th AGM, the appointment/re-appointment of: i) Mr. Sanjeetkumar Gourishankar Rath (DIN: 08140999), as a director who is liable to retire by rotation at the ensuing 15th Annual General Meeting.

Further, in terms of SEBI Regulations they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Act and SEBI Listing Regulations. **Annexure I**



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

5- Recommended the appointment of Secretarial Auditor of the Company:

Pursuant to the amendment in Regulation 24A of SEBI (LODR) Regulations, 2015, it is mandatory for listed entities to appoint a Secretarial Auditor. In compliance with the same, the Board of Directors of the Company, based on the recommendation of the Audit Committee, has approved the recommendation for appointment of M/s Satish Jadon & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five years, to the shareholders for their approval in the ensuing 15th AGM. The proposed appointment, if approved by the shareholders at the 15th AGM, shall be effective from the conclusion of the 15th AGM until the conclusion of the 20th AGM of the Company, to be held in the calendar year 2030.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure II**

Kindly keep the same in your record.

Thanking You,

Yours Faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Annexure-I

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr. No.	Particulars	Mr. Anant Kumar	Mr. Ashok Jolly	Mr. Pramod Agarwal
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Independent Director)	Re-appointment	Re-appointment
2.	Date of Appointment/reappointment /cessation (as applicable) and term of appointment /reappointment	Effective from July 23, 2025, for a period of 5 (five) years subject to approval of the Shareholders of the Company within 3 months on the terms and conditions as contained in the Letter of Appointment.	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from July 28, 2025, subject to approval of the shareholders. This is his second term.	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from September 03, 2025, subject to approval of the shareholders. This is his second term.
3.	Brief Profile	Mr. Anant Kumar, is a Graduate in Civil Engineering from University of Roorkee (Now IIT Roorkee) he has total experienced more than of 37 years in designing, executing, and managing mega building projects, supervising contractor enlistment, and coordinating staff transfers and postings, while staying up-to-date with new technologies and industry best practices. He was former SDGCPWD/ E-in-C, PWD (Delhi). He is also in the arbitration paper of various Companies	Mr. Ashok Jolly, did his B. Com from Hindu College of Delhi University and Post Graduation in Company Law from Indian Law Institute; He is a Member of Institute of Cost and Management Account since June 1979. He joined Ferguson Enterprises as Trainee then promoted to Accountant, He also work with Escorts Limited. His last job was at ITDC, a Government of India Undertaking, and got retired in 2011. Currently he is associated with Non-Government Organization (NGO).	Mr. Pramod Agrawal, did his B. Com and LL.B from Meerut University and is a Fellow Member of Institute of Institute of Cost Accountants of India. Currently he is a Cost and Management Accountants in Practice., Mr. Pramod Agrawal has a rich experience of more than 25 years in the Taxation, Project Finance Corporate Law, Cost Accounting, Financial Accounting.



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anant Kumar is not related to any Director on the Board of the Company.	Mr. Ashok Jolly is not related to any Director on the Board of the Company.	Mr. Pramod Agrawal is not related to any of the Directors of the Company
5-	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Anant Kumar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Ashok Jolly is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Mr. Pramod Agrawal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Recommendation for Appointment/Reappointment of Director Retire by Rotation

:

Sr. No.	Particulars	Mr. Sanjeetkumar Gourishankar Rath
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the provision of Section 152 of the Companies Act, 2013, Mr. . Sanjeetkumar Gourishankar Rath is liable to retire by rotation in the ensuing Annual General Meeting, being eligible and offered himself for re-appointment, the Board proposes his appointment for shareholders' approval in the 15 th Annual General Meeting of the Company
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Date of 15 th Annual General Meeting.
3.	Brief Profile	Mr. Sanjeet Kumar Rath aged About 41 having degree of Degree of Bachelor of Engineering, His areas of expertise include designing, developing, installing, managing and maintaining equipment which are used to monitor and control engineering systems, machinery and processes
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeet Kumar Rath is not related to any Director on the Board of the Company.
5-	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Sanjeetkumar Gourishankar Rath is not debarred from holding the office of director pursuant to any SEBI order or any other authority.



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Annexure-II

Recommendation for Appointment of Secretarial Auditor:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Pursuant to the amendment in Regulation 24A of SEBI (LODR) Regulations, 2015, the appointment of Secretarial Auditor has been proposed in 15 th Annual General Meeting. The proposed appointment, if approved by the shareholders at the 15 th AGM, shall be effective from the conclusion of the 15 th AGM until the conclusion of the 20 th AGM of the Company, to be held in the calendar year 2030.
2.	Date of Appointment/ Reappointment	The proposed appointment, if approved by the shareholders at the 15 th AGM, shall be effective from the conclusion of the 15 th AGM until the conclusion of the 20 th AGM of the Company, to be held in the calendar year 2030.
3.	Date of cessation	NA
4.	Brief Profile (in case of appointment)	<p>Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates (Company Secretaries), has a good experience of 15+ years in corporate compliance matters.</p> <p>He holds a bachelor's degree in Commerce and is a Fellow Member of the Institute of Company Secretaries of India. He is experienced, dynamic, and competent to work independently. He has a willingness to learn new skills and is achievement oriented. He also has good experience in arbitration and NCLT-related matters.</p> <p><u>Brief details of M/s Satish Jadon & Associates:</u></p> <p>Name of Firm : M/s Satish Jadon & Associates (Company Secretaries)</p> <p>Proprietor : Mr. Satish Kumar Jadon</p> <p>Membership No : FCS-9512</p> <p>CoP No. : 9810</p> <p>Peer Review : 1028/2020</p> <p>Unique Identification Number :</p> <p>Contact No and : +91 8010484231</p> <p>Mail ID : Email ID : satishjadon@gmail.com</p>
5-	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable