



SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 07/11/2025

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: SAMPANN

Sub.: Intimation regarding the Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Pramod Agarwal (DIN: 08862101) vide the letter dated 07th November 2025 has tendered his resignation as Non-Executive Independent Director of the Company, he is also cease to be the Chairman/ Member of Various Committee of the Company with effect from the close of business hours 07th November 2025 citing personal reasons and other professional commitments.

The letter of resignation received from Mr. Pramod Agarwal (DIN: 08862101) is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars issued in this regard is enclosed herewith.

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation Resignation of Mr. Pramod Agarwal as an Independent Director of the Company on account of personal reasons and other professional commitments. Resignation Letter attached. Mr. Pramod Agarwal associated with the Company since September 04, 2020.
2	Date of cessation	November 07, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I



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5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pramod Agarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Request you to kindly take the above on record.

Thanking you

For Sampann Utpadan India Limited
(Erstwhile known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

Date : 07th November 2025

To,
The Board of Directors
Sampann Utpadan India Limited

Sub.: Resignation as an Independent Director of the Company

Dear Sir,

I, Pramod Agarwal (DIN:-08862101), hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on November 07, 2025 due to personal reasons and other professional commitments. Further, due to my resignation from the position of an Independent Director of the Company, I also resign or vacate my position as member/Chairman of various committees of the Board.

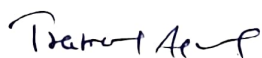
Kindly acknowledge the receipt of my notice of resignation with immediate effect and take note of the same in the next meeting of Board of Directors.

I further confirm that there is no other material reason for my resignation other than as mentioned in this resignation letter.

Kindly intimate the Stock Exchanges and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of Companies.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Pramod Agarwal

DIN:-08862101

Address:-Flat No. 425, Sector-15,
Vasundhara, Ghaziabad-201012