

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 08th May, 2023

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: SEPOWER

Sub.: Outcome of Board Meeting held on Monday, May 8, 2023

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held on Monday, May 8, 2023, inter alia, considered and accorded its in-principal approval to change Company's name and for applying to Ministry of Corporate Affairs (MCA) for availability of name(s).

Thanking You,

Yours Faithfully,

For S. E. Power Limited

(Saurabh Agrawal)

Company Secretary

Encl.: As above

Registered Office & Works

Survey No.: 54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.

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