



# SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: April 10, 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.: : Outcome of Board Meeting Held on 10<sup>th</sup> April, 2025**

Dear Sir(s),

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A Para A Schedule III, we wish to inform you that on the recommendation of Nomination and Remuneration committee and the Board of Directors in its meeting held on Thursday, 10<sup>th</sup> April, 2025 had appointed Mr. Neeraj Kumar Mehra as Chief Financial Officer (KMP) of the Company w.e.f. 10.04.2025.

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

Meeting of the Board of Directors commenced at 11:30 AM and concluded at 11:45 A.M.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,  
**FOR Sampann Utpadan India Limited**

**(Saurabh Agrawal)**  
**Company Secretary**



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## Annexure-A

**Details of Mr. Neeraj Kumar Mehra pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

<b>Name</b>	Mr. Neeraj Kumar Mehra
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment of Mr. Neeraj Kumar Mehra as the Chief Financial Officer and Key Managerial Personnel of the Company
<b>Date of Appointment</b>	The Board of Directors has appointed Mr. Arun Pillai as Chief Financial Officer and Key Managerial Personnel effective from April 10, 2025
<b>Brief Profile (In case of Appointment)</b>	<p>Mr. Neeraj Kumar Mehraa is a Management Accountant (CA-Cost) with over 27 years of rich and diverse experience in the realm of Funds Mobilisation, Management Controls, Direct &amp; Indirect Taxation with specialization in GST domain, Commercial and Management Accounting and Project Management.</p> <p>He has worked with quite a few prestigious organisations such as Skylark Group, Toshiba, Alstom, Sharp, Archies Limited in varied Senior Management roles. He has experience of funds mobilisation from commercial banks for over Rs.400 Crores while ensuring robust relationship with banks. He carries rich experience in preparation of business proposals. Sound experience in setting up systems controls and SOPs for effective management control. While working for a company in Malaysia he gained very rich experience of carrying out due diligence for a business acquisition in telecom sector(retail) In GST, he has been handling various compliance and practical issues. Handled several GST audits (under section 65) and other matter under the provisions of the Act. He has implemented GST system in Malaysia for a company in hospitality sector. As an outcome of effective commercial and negotiation skills, he has gained better financial terms in the form of reduced ROI, reduction in collateral coverage while dealing with banks and transfer of risk to suppliers while finalisation of contracts, for the companies he has served. He has also undertaken project management assignments working closely with on - site teams while working for companies like Alstom and Toshiba.</p>
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable