

Date: 18/05/2018

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.: Intimation of appointment of Managing Director of the Company**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that in the meeting of Board of Directors held on 18<sup>th</sup> May, 2018, Board has considered and approved the appointment of Mr. Sachin Agarwal as the Managing Director of the Company w. e. f. 18<sup>th</sup> May, 2018.

Kindly take note of the above in your record.

Thanking You,

Yours Faithfully

For S. E. Power Limited

(LIPIKA GARG)  
Company Secretary

Encl: As above