

# SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date 30.08.2023

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001  
**Scrip Code: 534598**

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051  
**SCRIP SYMBOL: SAMPANN**

**Sub.: Intimation to Exchanges regarding recommendation for the Appointment of Mr. Harvinder Kumar Arora to act as an Independent Non-Executive Director of the Company in forthcoming Annual General Meeting of the Company.**

Dear Sir/Madam

Pursuant to provisions of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company vide the resolution passed by the circulation on August 30, 2023, recommended for the appointment of Mr. Harvinder Kumar Arora to act as an Independent Non-Executive Director of the Company in the Forthcoming Annual General Meeting of the Company which is to be held on September 29, 2023. The term of his appointment is Five Years i.e., September 29, 2023 to September 28, 2028.

Brief Profile of Mr. Harvinder Kumar Arora is enclosed

This is for your record.

Thanking you,

Yours faithfully,

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

**(Saurabh Agrawal)  
Company Secretary**

**Registered Office & Works**

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.  
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail: info@sepower.in | website: www.sepower.in

**Corporate Office**

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

## **Brief profile of Mr. Harvinder Kumar Arora**

Mr. Harvinder Kumar Arora aged about 63 years having Master Degree in Commerce from Jiwaji University Gwalior. He has experience of more than 29 Year managerial experience in State Bank of India. (Joined SBI in 1984, Promoted as Trainee Officer in 1992 and retired in 2021). he has Successfully headed SBI branches for more than 10 years. His total experience of branch operations is 28 years. Branches headed by him include Stressed Assets Recovery Branch, Agriculture Development Branch, District head quarter branch, Government Business/Pension intensive branch & Currency Chest branch. Handled Statutory Audit, Risk Focused Internal Audit (RFIA) & other Bank Audits for 28 years. Worked in Global I T Centre, Navi Mumbai for 6 years. Zonal office computer Centre for 2 years. Handled High Value NPA including NCLT accounts in Stressed Assets Management Branch Chandigarh.

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