

Date: 12/11/2019

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.: Intimation of change in Chief Financial Officer 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 12th November, 2019, Board has considered and accepted the resignation of Mr. Dhaval Rajnikant Rana and relieved him from his duties of Chief Financial Officer and approved the appointment of Mr. Rutvij Khangiwale as the Chief Financial Officer of the Company w. e. f. 12th November, 2019.

Brief profile of Mr. Rutvij Khangiwale, Chief Financial Officer of the Company is given as an Annexure to this letter.

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

Annexure

Brief Profile of Mr. Rutvij Khangiwale as Chief Financial Officer of S. E. Power Limited

Mr. Rutvij Khangiwale, S/o Mr. Ramchandra Shankarrao Khangiwale R/o C/170, Dipika Society No. 2, Opp. Karelibaug Water Tank, Harni Road, Baroda-390022, aged about 36 years holds a graduate degree in Commerce and 11 years' experience as functional head delivering optimal results & business value in high-growth environment.

His core areas of practice includes Accounts & Taxation, Liaising with Banks, Finalization of Accounts, Tax Audit Report Import & Export, Working Capital Magt., MIS Reports, Excise / Serv. Tax / VAT, Direct Taxes, BGs & LCs, GST, Cash Flow Projection, Forex Management, ECB Compliances, Project Finance, ERP Implementation, Re-export U/s etc., Further, he possess good communication, administrative and analytical skills with demonstrated abilities in process of efficiency, streamlining and operation.