

Date: 24th January, 2022

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.: Appointment of Secretarial Auditor of the Company for the financial year ended on March 31, 2022

Dear Sir/Madam

Appointed M/s Satish Jadon & Associates, Company Secretaries, as the Secretarial Auditor of the Company pursuant to the requirements of Section 204 of the Companies Act, 2013, for conducting secretarial audit of the Company for the financial year ended on March 31, 2022.

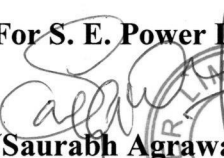
Details of Secretarial Auditor attached as annexure

Kindly keep the same in your record.

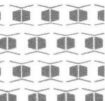
Thanking You,

Yours Faithfully,

For S. E. Power Limited


(Saurabh Agrawal)
Company Secretary

Encl.: As above



Details of Secretarial Auditor

Annexure-A

1	Reason for change	Appointment																
2	Date of appointment & Terms of Appointment	January 24, 2022 Secretarial Auditor has been for conduct secretarial audit of the Company for the financial year ended on March 31, 2022.																
3	Brief Profile of Secretarial Auditor	<p>Mr. Satish Kumar Jadon, Proprietor of Satish Jadon & Associates (Company Secretaries), aged about 39 years has a good experience in the corporate compliance matters.</p> <p>He holds bachelor degree in Commerce and is a Fellow Member of the Institute of Company Secretaries of India. He is experienced, dynamic, and competent to work independently. He has willingness to learn new skills and is achievement oriented. He has also good experience of arbitration and NCLT related matters.</p> <p>m Brief details of M/s SatishJadon & Associates</p> <table border="1"> <tr> <td>Name of Firm</td> <td>M/s Satish Jadon & Associates (Company Secretaries)</td> </tr> <tr> <td>Proprietor</td> <td>Mr. Satish Kumar Jadon</td> </tr> <tr> <td>Membership No.</td> <td>FCS-9512</td> </tr> <tr> <td>CoP No.</td> <td>9810</td> </tr> <tr> <td>Peer Review Unique Identification Number</td> <td>S2011UP15700</td> </tr> <tr> <td>Address</td> <td>Shop No. 12, 1st Floor, Block No. 54/4, Sanjay Place, Agra-282002</td> </tr> <tr> <td>Contact No</td> <td>+91 8010484231</td> </tr> <tr> <td>Email ID</td> <td>satishjadon@gmail.com</td> </tr> </table>	Name of Firm	M/s Satish Jadon & Associates (Company Secretaries)	Proprietor	Mr. Satish Kumar Jadon	Membership No.	FCS-9512	CoP No.	9810	Peer Review Unique Identification Number	S2011UP15700	Address	Shop No. 12, 1st Floor, Block No. 54/4, Sanjay Place, Agra-282002	Contact No	+91 8010484231	Email ID	satishjadon@gmail.com
Name of Firm	M/s Satish Jadon & Associates (Company Secretaries)																	
Proprietor	Mr. Satish Kumar Jadon																	
Membership No.	FCS-9512																	
CoP No.	9810																	
Peer Review Unique Identification Number	S2011UP15700																	
Address	Shop No. 12, 1st Floor, Block No. 54/4, Sanjay Place, Agra-282002																	
Contact No	+91 8010484231																	
Email ID	satishjadon@gmail.com																	



The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "S.E. PROMOTERS LIMITED" around the perimeter and a star in the center.