

Date: 28.03.2015

To,

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P. J. Towers, Dalal Street,
Mumbai -400 001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: 534598 (BSE) & SEPOWER (NSE)

Ref.: Clause 30(a) of Listing Agreement

Sub.: Intimation about Appointment of Additional Director and Resignation of Director

Dear Sir,

This is to inform you that vide circular resolutions, approved by Board of Directors on 27th March, 2015, Mr. Dharam Vir Gupta is appointed as an Additional Independent Director of the Company w.e.f. 28.03.2015 and resignation of Mr. Naresh Kumar Jain is accepted from the office of Independent Director of the Company w.e.f. 28.03.2015.

This letter may be treated as communication under clause 30 and other applicable clause, if any, of the listing agreement.

This is for your information and record.

Yours faithfully,

For S. E. Power Ltd.

Manendra Singh
Manendra Singh
(Company Secretary)

