



# SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: January 02, 2024

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
*(Thru.-Listing Centre)*  
25<sup>th</sup> Floor P. J. Towers, Dalal Street  
Mumbai -400 001

The Listing Department  
**National Stock Exchange of India Limited**  
*(Thru.-NEAPS)*  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051

**SCRIP CODE: 534598**

**SCRIP SYMBOL: SAMPANN**

**SUB: Intimation of Appointment of Chief Development Officer of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company has appointed Mr. Aanjanayae Agarwal as Chief Development Officer of the Company with effect from January 2, 2024.

Brief details about Mr. Aanjanayae Agarwal as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his appointment are disclosed hereunder as "Annexure A".

We request you to take the above information on record.

Thanking you  
Yours faithfully,  
**For Sampann Utpadan India Limited**  
(Formerly Known as S. E. Power Limited)

**(Saurabh Agrawal)**  
**Company Secretary**  
**M. N. A-32635**



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## Annexure-A

**Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

### **Brief Profile of Mr Aanjanayae Agarwal**

S.No	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	January 02, 2024
3.	Brief Profile (in case of appointment)	Mr Aanjanayae Agarwal holds Bachelor Degree in Commerce. He is a young and dynamic professional having experience in Finance Sector and Market operations. He possesses in depth knowledge of customer communication, sale technique, financing and negotiation. He also has experience in formulating Digital Market Strategy and conducting financial analyses to assess the company's performance and identify areas for improvement.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is the Son of Mr. Sachin Agarwal, Managing Director of the Company.