



# SAMPANN UTPADAN INDIA LIMITED

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 11/08/2026

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: SAMPANN**

**Sub.: Intimation regarding the Resignation of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Shiv Kumar (**DIN: 10417082**) vide the letter dated 11<sup>th</sup> August 2026 has tendered his resignation as Non-Executive Independent Director of the Company, he is also cease to be the Member of Nomination and Remuneration Committee of the Company with effect from the close of business hours 11<sup>th</sup> August 2026 citing personal reasons and other professional commitments.

The letter of resignation received from Mr. Shiv Kumar (DIN: **10417082**) is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars issued in this regard is enclosed herewith.

| Sr. No. | Disclosure Requirement                                                                  | Details                                                                                                                                                                                                                                                                              |
|---------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del> | Resignation<br><br>Resignation of Mr. Shiv Kumar as an Independent Director of the Company on account of personal reasons and other professional commitments.<br><br>Resignation Letter attached.<br><br>Mr Shiv Kumar has been associated with the Company since February 02, 2024. |
| 2       | Date of cessation                                                                       | August 11, 2026                                                                                                                                                                                                                                                                      |
| 3       | Brief Profile                                                                           | Not Applicable                                                                                                                                                                                                                                                                       |
| 4       | Disclosure of relationship between directors (in case of appointment of a director)     | Not Applicable                                                                                                                                                                                                                                                                       |
| 6       | Letter of Resignation along with detailed reason for resignation                        | Enclosed as Annexure I                                                                                                                                                                                                                                                               |



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|   |                                                                                                                                                                 |                                                                                                                                            |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 5 | Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any           | NIL                                                                                                                                        |
| 6 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Shiuv Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

Request you to kindly take the above on record.

Thanking you

**For Sampann Utpadan India Limited**  
(Erstwhile known as S. E. Power Limited)

**(Saurabh Agrawal)**  
**Company Secretary**

Date : 11<sup>th</sup> August 2026

To,  
The Board of Directors  
Sampann Utpadan India Limited

Sub.: Resignation as an Independent Director of the Company

Dear Sir,

I, Shiv Kumar (DIN: 10417082), hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on August 11, 2026, due to personal reasons and other professional commitments. Further, due to my resignation from the position of an Independent Director of the Company, I also resign or vacate my position as member of the committee of the Board.

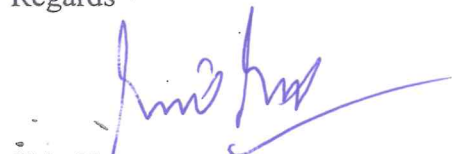
Kindly acknowledge the receipt of my notice of resignation with immediate effect and take note of the same in the next meeting of the Board of Directors.

I further confirm that there is no other material reason for my resignation other than as mentioned in this resignation letter.

Kindly intimate the Stock Exchanges and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of Companies.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Shiv Kumar

DIN:-10417082

Address:-80, Sarla Bagh, Dayal Bagh,  
Agra-282005