



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 30/09/2026

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 as per Regulation 30 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to the provisions of Regulations 30, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 16th Annual General Meeting of the Company held on September 29, 2026, the Shareholders of the Company inter alia passed resolutions to:

Re-appoint Mr. Sanjeet Kumar Gourishankar Rath , who retires by rotation and being eligible, offers himself for reappointment.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as Annexure I

The AGM commenced at 13:00 and concluded at 13:40.

Please take the same on record and acknowledge.

For Sampann Utpadan India Limited

**SAURABH
AGRAWAL**

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SAURABH AGRAWAL
Date: 2026.09.30
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(Saurabh Agrawal)
Company Secretary



SAMPANN UTPADAN INDIA LIMITED

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CIN NO. L40106GJ2010PLC091880

Annexure-I

Recommendation for Appointment/Reappointment of Director to Retire by Rotation

:

Sr. No.	Particulars	Mr. Sanjeetkumar Gourishankar Rath
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointmen	Retirement by rotation. 29 th September 2026, Date of 16 th Annual General Meeting
3.	Brief Profile	Mr. Sanjeet Kumar Rath, aged About 42, having a degree in Bachelor of Engineering. His areas of expertise include designing, developing, installing, managing and maintaining equipment which are used to monitor and control engineering systems, machinery and processes
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeet Kumar Rath is not related to any Director on the Board of the Company.
5.	Shareholding in the Company	0 (Zero)
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018 and the National Stock Exchange of India, Limited with ref no. NSE/CML/2018/24, dated June 20, 2021	Sanjeetkumar Gourishankar Rath is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Statutory Auditors of the Company

Sir/Madam,

This is to inform you that the shareholders of the Company at their 16th Annual General Meeting ("AGM") held on 29th September 2026, have approved the appointment of V Doogar & Associates (Firm Regd No. 042757N), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 16th AGM till the conclusion of the 21st AGM, with requisite majority.

M/s D. Tayal & Jain, Chartered Accountants (Firm Regd No. 011181C), , have ceased to hold office as the Statutory Auditors of the Company upon the conclusion of the 16th AGM, consequent to the completion of their term.

The Company has received the consent, certificate of eligibility for appointment, and confirmation of non-disqualification from V Doogar & Associates (Firm Regd No. 042757N), Chartered Accountants in accordance with Sections 139, 141, and other applicable provisions of the Companies Act, 2013, read with the Rules issued thereunder.

In compliance with Regulation 30 of the Listing Regulations, read with the applicable SEBI circulars, the requisite information is appended and marked as Annexure A.

For Sampann Utpadan India Limited

SAURABH Digitally signed by
AGRAWAL SAURABH AGRAWAL
Date: 2026.09.30
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(Saurabh Agrawal)
Company Secretary
M No. A-32635

Registered Office & Works

54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara, Gujarat, India 391520

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Annexure-I

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	M/s D. Tayal & Jain, Chartered Accountants (Firm Regd No. 011181C), have ceased to hold office as the Statutory Auditors of the Company upon the conclusion of the 16th AGM, consequent to the completion of their term.
2	Date of appointment/ re-appointment cessation (as applicable) & Term of appointment / re-appointment	The Board of Directors of the Company at their meeting held on 27 th August 2026, based on the recommendation of the Audit Committee, and subject to approval of the shareholders at the 16 th AGM, had approved the appointment of V Doogar & Associates (Firm Regd No. 042757N), Chartered Accountants, as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of the 16 th AGM till the conclusion of the 21 st AGM. The shareholders of the Company at their 16 th AGM held on September 29, 2026 have approved the appointment of V Doogar & Associates (Firm Regd No. 042757N), Chartered Accountants as the Statutory Auditors of the Company for the aforesaid period, with requisite majority
3	Brief Profile (in case of appointment)	V Doogar & Associates, established in 2024, is a distinguished professional services firm having registered place of business in Gurugram, Haryana. The firm is led by two partners and supported by a diverse team of Chartered Accountants (CA's), MBA, and experts from various professional domains. Specializing in a multidisciplinary approach, the firm offers a comprehensive range of services, including audit and assurance, taxation, advisory, and more. The Engagement Partner has extensive experience in conducting statutory audits for various listed entities, large manufacturing companies, and NBFC in India. Additionally, the engagement partner has expertise in valuation services and corporate consultancy.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

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SAURABH AGRAWAL
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