

#### SEIL Energy India Limited

(Formerly Sembcorp Energy India Limited)

CIN: U40103HR2008PLC095648 Regd. Office: Building 7A, Level 5, DLF Cyber City, Gurugram – 122002, Haryana, India Tel: (91) 124 6846700/701, Fax: (91) 124 6846710 Email: cs@seilenergy.com Website: www.seilenergy.com

#### May 12, 2025

To **BSE Limited** Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai Maharashtra- 400001

# <u>Subject: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("Listing Regulations")</u>

### Reference: ISIN: INE460M07010; Security Name: 8.45%-SEIL-18-6-29-PVT, Scrip Code: 975744

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 51 of Listing Regulations read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of SEIL Energy India Limited (the 'Company') at their meeting held today i.e. May 12, 2025 have appointed **Mr. Imad Salim Nasser Al Salmi (DIN: 11089204)** as an Additional Director on the Board of the Company, with effect from May 12, 2025.

The brief profile of Mr. Imad is enclosed as Annexure A.

We request you to take the above information on your record.

Thanking You
For SEIL Energy India Limited

Rajeev Ranjan Company Secretary and Compliance Officer Membership No. F6785

CC: Catalyst Trusteeship Limited GDA House, First Floor, Plot No. 85 S. No. 94 & 95, Bhusari Colony (Right) Kothrud, Pune, Maharashtra- 411 038

Hyderabad Office: 6-3-1090, Block A, Level 5, T.S.R Towers, Rajbhavan Road, Somajiguda, Hyderabad 500082 Telangana, India. Tel (91) 40 3304 8300, Fax (91) 40 2337 0360 Project - 1 Office: Pyanampuram / Nelaturu Village Muthukur Mandal Nellore 524344, Andhra Pradesh, India. Tel (91) 0861 305 2300, Fax (91) 0861 305 2304 Project - 2 Office: Ananthavaram Village / Varakavipudi Panchayat TP Gudur Mandal, Nellore 524344 Andhra Pradesh, India. Tel (91) 0861 305 1300, Fax (91) 0861 305 1304



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## Annexure A

# Brief Profile of Mr. Imad Salim Nasser Al Salmi

Mr. Imad Salim Nasser Al Salmi holds a Bachelor's degree in Economics from Sultan Qaboos University and is a Chartered Alternative Investment Analyst (CAIA). He has extensive years of experience in Alternative Investments, where he oversees a diversified multi-asset private equity portfolio. His expertise spans various sectors, allowing him to identify high-potential investments and contribute to strategic decision-making. Throughout his career, he has been actively involved in evaluating investment opportunities, managing risk, and optimizing portfolio performance to achieve sustainable growth.

In addition to his leadership role, he serves as a board member for Al Omaniya Financial Services SAOG and two major unlisted hospitality companies.

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