



**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

**June 17, 2025**

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

**Subject: Disclosure under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**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 and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Tuesday, June 17, 2025 has considered, approved/ noted the following decisions:

- Appointment of Mr. Janmejaya Mahapatra (DIN: 08021971) as Director and Whole Time Director of the Company with effect from July 01, 2025. He will hold the office of Whole Time Director of the Company for a period of 3 (three) years with effect from July 01, 2025 subject to the approval of the members of the Company at the ensuing General Meeting. His brief profile is attached as Annexure A.
- Appointment of Mr. Janmejaya Mahapatra (DIN: 08021971) as Chief Executive Officer and Key Managerial Person of the Company with effect from July 01, 2025.
- Resignation of Mr. Raghav Trivedi (DIN: 03485063) from the position of Whole Time Director, Chief Executive Officer and Key Managerial Person of the Company with effect from the end of the business hours of June 30, 2025, upon opting for superannuation.
- Change in designation of Mr. Raghav Trivedi (DIN: 03485063) from Whole Time Director to Non Executive Director on the Board of Directors of the Company with effect from July 01, 2025.



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Further, in accordance with the circular no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Mr. Janmejaya Mahapatra (DIN: 08021971) is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.

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



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### **Brief Profile of Mr. Janmejaya Mahapatra**

Mr. Janmejaya Mahapatra has wide experience of about 34 years in handling all aspects of complexities involved in managing the issues of Power Sector in Indian context.

Prior to SEIL, he was working as Group COO of ACB (India) Limited and was based at the Corporate office in Gurgaon. He has earlier worked as Principal Consultant, Future Smartec Limited; Chief Executive Officer, Jhabua Power Limited; Head Regulatory / O&M, Head - Engineering / Plant Head, Head C&I Roles in Avantha Power & Infrastructure Limited (APIL); Senior Manager- Engineering, Operation Services, C&I Maintenance & Erection roles at National Thermal Power Corporation (NTPC).

He has completed his Graduation (B.E.) in Electronics & Telecommunication Engineering from Vir Surendra Sai University of Technology, Odisha, Post Graduate Diploma in Business Management (PGDBM-Finance) from Institute of Management Technology, Ghaziabad, Senior Management Programme from Indian Institute of Management, Kozhikode.