

SEIL Energy India Limited

(Formerly Sembcorp Energy India Limited)
CIN: U40103HR2008PLC095648
Regd. Office: Building 7A, Level 5,

DLF Cyber City, Gurugram - 122002,

Haryana, India

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July 04, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Maharashtra, India

Dear Sir/Madam,

Subject: Disclosure under Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") read with Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020

Reference: ISIN: INE460M07010; Security Name: 8.45%-SEIL-18-6-29-PVT

This is to inform you that in terms of provision of Regulation 6(1) of SEBI Listing Regulations, Mr. Rajeev Ranjan (Membership No. F6785) has been appointed as the Company Secretary and Compliance Officer of the company w.e.f. March 01, 2023 and he continues to hold the said position in the Company.

Further, in terms of provision of Regulation 7(1) of SEBI Listing Regulations, the Company had duly appointed Kfin Technologies Limited (CIN: L72400TG2017PLC117649 and SEBI Registration No: INR000000221) as its Registrar and Share transfer agent (RTA) and they continue to act as RTA for the Company's Listed Non Convertible Debentures.

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

Thanking You
For SEIL Energy India Limited

Rajeev Ranjan Company Secretary Membership No. F6785