



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

February 12, 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, this is to inform you that **Mr. Hamad Mohammad Hamood Al Waheibi (DIN: 10041125)** has resigned from the position of Non-Executive Non Independent Director of SEIL Energy India Limited (the 'Company'), with effect from the close of business hours of February 11, 2025. Consequently, he also ceases to be a member of the Nomination and Remuneration Committee of the Board.

The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Mr. Hamad Mohammad Hamood Al Waheibi during his tenure with the Company.

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



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CC:

Catalyst Trusteeship Limited

GDA House, First Floor, Plot No. 85

S. No. 94 & 95, Bhusari Colony (Right)

Kothrud, Pune, Maharashtra- 411 038