



SEIL Energy India Limited

CIN: U40103HR2008PLC095648
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January 06, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
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, Scrip Code: 975744

This is to inform you that in terms of the 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 the provision of Regulation 7(1) of SEBI Listing Regulations, the Company had duly appointed KFin Technologies Limited (CIN: L72400MH2017PLC444072 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.

For SEIL Energy India Limited

Rajeev Ranjan
Company Secretary and Compliance Officer
Membership No. F6785