



**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, this is to inform you that on the recommendation of the Audit Committee, the Board of Directors at their meeting held on Tuesday, June 17, 2025 have appointed Mr. Pallav Jain (ICAI M. No. 063283) as the Internal Auditor of the Company for taking up the Internal Audit for the financial year 2025-26 in place of Mr. Nitin Punjani who has ceased to be the Internal Auditor.

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