



Date: 08th August 2025

To,
Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Script Code : 504351
Script Id : EMPOWER

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, 08th August 2025.

Meeting commenced at : 3.30 PM
Meeting concluded at : 4.15 PM

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), it is hereby informed that the meeting of the Board of Directors of the Company was held today i.e., Friday, 08th August 2025, at the Registered Office of the Company. The Board, inter alia, considered and approved the following business transactions:

- Appointment of **Ms. Priya Ashok Bissa (Membership Number: A76984)** as Company Secretary and Compliance Officer of the Company with effect from **08th August 2025**.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure - I**.

You are requested to take the above cited information on your records

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Date: 08th August 2025
Place: Mumbai



Annexure I

1. APPOINTMENT OF MS. PRIYA ASHOK BISSA AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

Sr. No.	Particulars	Details
1.	Membership No.	A76984
2.	Reason for Intimation	Appointment
3.	Reason for Appointment	To comply with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Date of Appointment	08 th August 2025
5.	Term of Appointment	N.A.
6.	Brief Profile	Ms. Priya Ashok Bissa is an associate member of ICSI having experience in handling secretarial compliances.

Empower India Limited

CIN: L51900MH1981PLC023931

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