



**Date: 17<sup>th</sup> May, 2025**

To,  
Listing Compliance Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code : 504351**  
**Scrip Id : EMPOWER**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Saturday, 17<sup>th</sup> May, 2025**

With reference to the above subject, we hereby inform you that the Board of Directors at their meeting held at the registered office of the company on **Saturday, 17<sup>th</sup> May, 2025** have considered and approved the following business matters:

1. Appointment of **M/s. Hemang Satra & Associates, Practicing Company Secretaries (Membership No. A54476, COP No. 24235 & PR No: 5684/2024)** as Secretarial Auditor of the Company for FY 2024-25.
2. Appointment of **M/s. Rajendra Nitharwal & Co., Chartered Accountants (FRN: 030980C)** as Internal Auditor of the Company for FY 2025-26.

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 13<sup>th</sup> July 2023, is enclosed as **Annexure – “A”**

The Meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

This is for your information and records.

Thanking you,

**For Empower India Limited**

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**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Encl: as above**



**Annexure – “A”**

**1. APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR FY 2024-25:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	Empower India Limited
2.	Name of the Secretarial Auditor	M/s. Hemang Satra & Associates
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as a Secretarial Auditor of the Company for FY 2024-25.
4.	Effective Date of appointment	17 <sup>th</sup> May, 2025
5.	Term of Appointment	1 (One) Year
6.	Brief Profile	M/s. Hemang Satra & Associates is reputed firm of Company Secretaries registered with the Institute of Company Secretaries of India bearing Peer Review No.: 5684/2024. Their core competency lies under the Companies Act, 2013, SEBI Regulations and other allied Corporate Laws.

**2. APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR FY 2025-26:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	Empower India Limited
2.	Name of the Internal Auditor	M/s. Rajendra Nitharwal & Co.
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company for FY 2025-26.
4.	Effective Date of appointment	17 <sup>th</sup> May, 2025
5.	Term of Appointment	1 (One) Year
6.	Brief Profile	M/s. Rajendra Nitharwal & Co. is reputed firm of Chartered Accountants registered with the Institute of Chartered Accountants of India having FRN: 030980C. They possess in-depth knowledge of financial reporting, operational and internal auditing, and corporate governance.

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001**

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