



Date: July 30, 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: Intimation of demise of Ms. Komal Soni, Company Secretary and Compliance Officer

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the untimely and sad demise of Ms. Komal Soni, Company Secretary and Compliance Officer of the Company, on July 30, 2025

Ms. Komal Soni was associated with the Company since July 22, 2024 and played a vital role in ensuring the Company's compliance framework and corporate governance practices. The Board and management convey their deepest condolences to her family and acknowledge her valuable contribution to the Company.

Consequently, she ceases to be the Company Secretary and Compliance Officer with effect from July 30, 2025.

The Company will initiate the process for the appointment of a new Company Secretary and Compliance Officer as per applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and the same shall be intimated in due course.

Details required pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as **Annexure A**.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above



Annexure A

Cessation due to demise of Ms. Komal Soni, Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
1.	Name of the Company	Empower India Limited
2.	Name of the Company Secretary and Compliance Officer	Ms. Komal Soni
3.	Reason for Change	Cessation due to Death
4.	Effective Date of Cessation	July 30, 2025
5.	Term of Appointment	NA
6.	Brief Profile	NA

Empower India Limited

CIN: L51900MH1981PLC023931

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