



**April 09, 2026**

**To,  
Listing Compliances  
BSE Limited**

P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**Script Code : 504351  
Script Id : EMPOWER**

Dear Sir/Madam,

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Outcome of Board Meeting held on Thursday, April 09, 2026.**

Meeting Commencement Time : 04:30 PM  
Meeting Conclusion Time : 05:00 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., **Thursday, April 09, 2026**, at the Registered Office of the Company. The Board inter alia considered and approved the following matter:

- Resignation of Mr. Rajgopalan Iyengar (DIN: 00016496) from the position of Managing Director and Chief Financial Officer of the Company with effect from April 08, 2026.

Resignation Letter received from Mr. Rajgopalan Iyengar is enclosed herewith.

Further, the details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexures I.**

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

Thanking you,

**For Empower India Limited**

**Satyawan Jankar  
Director  
DIN: 10711274**

**Encl: as above**



## Annexure 1

**Details under Regulation 30 of the SEBI LODR Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

**Resignation of Mr. Rajgopalan Iyengar (DIN: 00016496) from the position of Managing Director and Chief Financial Officer of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Due to medical reasons
2.	Date of <del>Appointment/ re-appointment/</del> cessation & <del>term of appointment</del>	Closure of business hours on 08 <sup>th</sup> April 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	Not Applicable
6.	Letter of resignation along with detailed reasons for resignation	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: NIL
8.	The Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajgopalan Iyengar (DIN: 00016496), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

### **Empower India Limited**

**CIN: L51900MH1981PLC023931**

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

Mobile/Helpdesk No.: +91 97020 03139

Email: info@empowerindia.in; Website: www.empowerindia.in

**Date: 08<sup>th</sup> April 2026**

To,  
The Board of Directors  
**Empower India Limited**  
25 /25A, 2nd Floor, 327, Nawab Building,  
D. N. Road, Fort, Mumbai – 400 001

**Sub: Resignation from the position of Managing Director and Chief Financial Officer of the Company.**

Dear Members of the Board,

I, Rajgopalan Srinivasa Iyengar, hereby tender my resignation from the position of Managing Director and Chief Financial Officer, effective from 8<sup>th</sup> April 2026, due to medical reasons that requires my immediate and complete attention.

This has been a difficult decision, and one that I make with a deep sense of responsibility toward my health and well-being. I regret any inconvenience my sudden departure may cause to the organization.

Further I confirm that there is no other reasons other than the one mentioned above.

It has been an honor to serve in this role and to contribute to the growth and success of the organization. I am grateful for the trust and support extended to me during my tenure.

Thank you for your understanding.

Yours sincerely,

RAJGOPA Digitally signed  
LAN S by RAJGOPALAN  
IYENGAR S IYENGAR  
Date: 2026.04.08  
14:51:15 +05'30'

**Rajgopalan Iyengar**  
**DIN: 00016496**