



April 27, 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 Monday April 27, 2026.

Meeting Commencement Time : 04:30 PM
Meeting Conclusion Time : 05:15 PM

In compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), We wish to inform that the meeting of the Board of Directors of the Company was held today i.e., **Monday, April 27, 2026**, at the Registered Office of the Company.

The Board has considered and approved the following matters:

1. Change in Designation of Mr. Rajesh Chavan (DIN: 07011994) from Non-Executive Non-Independent Director to Managing Director of the Company with effect from April 27, 2026.
2. Appointment of Mr. Rajesh Chavan as Chief Financial Officer of the Company with effect from April 27, 2026.
3. Appointment of M/s. Nagadheep Sathyanarayana and Co., Chartered Accountants (PRN: 018163 / FRN.: 008003S) as a Statutory Auditors of the Company with effect from April 27, 2026 to fill the casual vacancy caused due to the resignation of M/s. Rishi Sekhri & Associates (FRN.: 128216W).



Enclosed 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, in **Annexure 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.

1. Change in Designation of Mr. Rajesh Chavan:

Sr. No.	Particulars	Details
1.	Name & DIN	Rajesh Chavan (DIN: 07011994)
2.	Date and term of Appointment/Change in Designation	<u>Effective Date:</u> April 27 th 2026 <u>Term of Change in Designation:</u> Appointed as a Managing Director of the Company for a period of Five years, subject to approval of the shareholders at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, in terms of Regulation 17(1C) of SEBI LODR Regulations.
3.	Reason of Change viz, appointment, re-appointment, resignation, removal, death or otherwise. Other: Change in designation	The appointment of Mr. Rajesh Chavan as Managing Director has been made to further strengthen the Company's financial management and governance framework in line with its growing business operations. His experience and leadership are expected to support long-term growth strategy.
4.	Name of the Listed Entity in which the director holds directorship	None
5.	Disclosure of relationship between directors	None

2. Appointment of Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Rajesh Chavan
2.	Date and term of Appointment	Date of appointment: April 27 th 2026 To serve as Chief Financial Officer, holding office until resignation or termination in accordance with applicable laws.

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd 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

3.	Brief Profile of Director	Mr. Rajesh Chavan possesses over a decade of extensive experience in the fields of Finance and Management. His comprehensive knowledge has effectively contributed to financial growth within the organization.
4.	Reason of Change viz, appointment, re-appointment, resignation, removal, death or otherwise.	To Comply the requirements of KMPs as per the applicable Act and Regulations.

3. Appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of Statutory Auditors	M/s. Nagadheep Sathyanarayana and Co., Chartered Accountants (FRN: 008003S & PRN: 018163)
2.	Reason for Change	Appointment to fill the casual vacancy caused by resignation of Mr. Rishi Sekhri, Chartered Accountants, Proprietor of M/s. Rishi Sekhri & Associates (FRN.: 128216W)
3.	Date of appointment & terms of appointment	Appointment effective from April 27, 2026
4.	Brief Profile	Nagadheep Sathyanarayana & Co., Chartered Accountants, provides a wide range of professional services including internal and statutory audits, accounting, taxation, management consulting, company law advisory, and other related services.
5.	Disclosure of relationship between directors	NIL

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