



May 10, 2023

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

Scrip Code: 504351
Scrip ID: EMPOWER

Ref: Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting of the Company held today i.e., Wednesday, May 10, 2023

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Director of the Company in their meeting held on today i.e., **Wednesday, May 10, 2023** inter-alia, have considered and approved the following agenda:

1. The Board of Directors of the Company proposes regularization of the Appointment of Mr. Sumit Pawar (DIN: 09779498) and Mr. Rajaram Gawde (DIN: 09784855) appointed as the Additional Directors of the Company w.e.f November 14, 2022, subject to approval of the members.
2. The Board of Directors of the Company proposes regularization of the Appointment of Mr. Naveenakumar Kanjaru (DIN: 07087891) as Non-Executive-Independent Director of the Company w.e.f. April 28, 2023, subject to approval of the members.
3. Appointment of Mr. Rajgopalan Iyenger (DIN: 00016496), as the Managing Director (MD) for a term of 5 (Five) years with effect from w.e.f. November 14, 2022, subject to approval of the members.
4. Approval of Postal Ballot Notice.
5. The cut-off date for the purpose of e-voting is Friday, May 05, 2023.
6. E-voting shall commence from Tuesday, May 16, 2023 (from 9:00 am) to Wednesday, June 14, 2023 (til 15:00 pm).

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed as Annexure A.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.15 p.m.

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

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



We hereby request you to take the above on your records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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Annexure B

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

A. Appointment of Mr. Sumit Pawar (DIN: 09779498) as Director (Non-Executive) and Chairman of the company.

Sr. No.	Particular	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Sumit Pawar (DIN: 09779498) is being appointed as Director (Non-executive) and Chairman of the Company.
2	Date of Appointment	November 14, 2022.
3	Term of Appointment	The board has appointed Mr. Sumit Pawar as an Director (Non-executive) and Chairman of the company, Liable to retire by rotation.
4	Brief Profile	Mr. Sumit Pawar has good exposure and experience in the industry. His experience will be a great benefit to the Company.
5	Relationship between directors	None
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Sumit Pawar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

B. Appointment of Mr. Rajaram Gawde (DIN: 09784855) as Director (Non-Executive) of the company.

Sr. No.	Particular	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajaram Gawde (DIN: 09784855) is being appointed as an Director on the Board of the Company.
2	Date of Appointment	November 14, 2022
3	Term of Appointment	The Board has appointed Mr. Rajaram Gawde as an Director (Non-Executive) of the company, liable to retire by rotation.
4	Brief Profile	Mr. Rajaram Gawde has good exposure in the field of Management. His experience will be a great benefit to the Company.
5	Relationship between directors	None

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6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Rajaram Gawde is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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C. Appointment of Naveenakumar Kanjaru (DIN: 07087891) as Independent Director (Non-Executive) of the company.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	April 28, 2023
3	Terms of Appointment	The Board has appointed Mr. Naveenakumar Kanjaru, as the Additional Director (Independent) of the company to hold the office upto the date of the next Annual General Meeting (“AGM”) or the last date on which the AGM should have been held, whichever is earlier. The term of appointment shall be for a period of 5 years subject to approval of the Members. His appointment is not liable to retire by rotation
4	Brief Profile	Mr. Naveenakumar Kanjaru is a Commerce Graduate. He has experience of more than 10 years in the field of Finance Management.
5	Relationship between Directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Naveenakumar Kanjaru is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496



Calendar of Events for Postal Ballot

Dear Sir/Madam,

As per the above cited subject, please refer to the calendar of Events for the purpose of Postal Ballot as mentioned below:

Sr. No.	Particulars	Date
1	Outcome of BM	10/05/2023
2	Date of Appointment of Scrutinizer	10/05/2023
3	Specified Date for Determining Shareholders to Whom the Postal Ballot Notice is to be Sent	05/05/2023
4	Date of Completion of Dispatch of Postal Ballot Notice	12/05/2023
5	Date of Publishing Newspaper Advertisement	15/05/2023
6	Date of Commencement of E-Voting & Postal Ballot Forms	16/05/2023
7	Last Date of E-Voting & Receipt of postal Ballot Forms	14/06/2023
8	Date of Submission of Report by the Scrutinizer	15/06/2023
9	Date of Declaration of Result by the Chairman	15/06/2023
10	Date of which the Resolution will be deemed to be passed	14/06/2023
11	Handover of ballots by Scrutinizer to Company	15/06/2023

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

Thanking You.

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496