



September 30, 2023

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

Scrip Code : 504351
Scrip Id : EMPOWER

Dear Sir/Madam,

Subject: Outcome of Meeting of Board of Directors of the Company held on 30th September, 2023

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Empower India Limited at their meeting held today i.e. Saturday, 30th September, 2023 at the registered office of the company; inter-alia considered and approved the following agenda:

1. To take note of resignation of **Mrs. Kavita Shobhnath Yadav (Membership No. A66416)** from the Post of Company Secretary & Compliance Officer of the Company with effect from 30th September, 2023.

The resignation letter dated 30th September, 2023 with the reason as indicated is enclosed as **Annexure-I**. Mrs. Kavita Shobhnath Yadav has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

We hereby request you to take the above cited information on your record.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above

Empower India Limited

CIN: L51900MH1981PLC023931

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

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139

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



Disclosure 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 is provided as under:

1. To take note of resignation of **Mrs. Kavita Shobhnath Yadav (Membership No. A66416)** from the Post of Company Secretary & Compliance Officer of the Company with effect from 30th September, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to preoccupancy and there is no other reason for such change.
2.	Date of Resignation	w.e.f 30 th September, 2023
3.	Confirmation that there is no material reasons other than those provided.	Confirmed
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationships between directors (in case of appointment of the Director)	Not Applicable

Further, in consonance with the above provided information below are the list of persons responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr. No.	Name	Designation	Email
1.	Mr. Rajgopalan Srinivasa Iyengar	Managing Director	info@empowerindia.in investors@empowerindia.in
2.	Mr. Sumit Subhash Pawar	Chairperson and Non-Executive-Non Independent Director	
3.	Mrs. Jyoti Chandrajeet Jaiswar	Non-Executive-Independent Director	
4.	Mr. Rajaram Ashok Gawde	Non-Executive-Non Independent Director	
5.	Mr. Naveenakumar Kunjaru	Non-Executive-Independent Director	

For Empower India Limited

Rajgopalan Iyengar
Managing Director
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