



Date: July 04, 2024

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

Scrip Code : 504351
Scrip ID : EMPOWER

Sub.: Outcome of Board Meeting held on Thursday, July 04, 2024 and announcement under reg 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We hereby inform to the exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors was held today i.e. on **Thursday, July 04, 2024** at the registered office of the Company. The Board has inter alia considered and approved the following matters:

1. Taking note of the resignation of Mrs. Jyoti Chandrajeet Jaiswar (DIN: 08103990) Non-Executive Independent Director of the Company.

The resignation letter dated July 04, 2024 with the reason as indicated is enclosed. Mrs. Jyoti Chandrajeet Jaiswar (DIN: 08103990) has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

2. Appointment of Ms. Fatima Razvi (DIN: 10665340) as an additional Non-executive Independent Director of the Company.
3. Regularization of Appointment of Mr. Rajesh Chavan (DIN: 07011994) as a Non-Executive Non-Independent Director of the Company, subject to approval of the members.
4. Regularization of Appointment of Ms. Fatima Razvi (DIN: 10665340) as a Non-Executive Independent Director of the Company, subject to approval of the members.
5. Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matters.
6. Calendar of Event for the proposed Postal Ballot is enclosed herewith.
7. Appointment of M/s. Jaymin Modi & Co., Company Secretaries (COP: 16948 and PRC: 2146/2022) as the Scrutinizer for the proposed Postal Ballot.
8. The cut-off date for the purpose of e-voting is **June 28, 2024**.
9. E-voting shall commence from **Thursday, July 11, 2024** (from 9:00 am) to **Friday, August 09, 2024** (till 5:00 pm).

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



The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure – I.

The meeting commenced at 2:00 p.m. and concluded at 3:30 p.m.

Kindly take the above on record.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Annexure-I

1. Taking note of resignation of Mrs. Jyoti Chandrajeet Jaiswar (DIN: 08103990), from the post of Non-executive Independent Director of the Company:

Sr. No.	Particular	Details
1	Reason for Change	Resignation due to personal reasons and preoccupations
2	Date of Resignation	w.e.f. July 04, 2024
3	Confirmation that there is no material reasons other than those provided.	Confirmed
4	Names of listed entities in which the resigning director holds directorships	Nil

2. Appointment and regularization of Ms. Fatima Razvi (DIN: 10665340) as an Independent Director of the Company w.e.f. July 04, 2024.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment
2	Date of Appointment	July 04, 2024
3	Reason for appointment	To maintain the optimum combination of Directors on the Board of the Company.
4	Terms of Appointment	The term of appointment shall be for a period of 5 years w.e.f. July 04, 2024, subject to approval of the Members. Her appointment is not liable to retire by rotation.
5	Brief Profile	Ms. Fatima Razvi is an Arts graduate with expertise in Business Administration. Her experience would be beneficial for the growth of the Company.
6	Relationship between Directors	None
7	Whether director is debarred from holding the office of Director by virtue of SEBI order	Ms. Fatima Razvi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Calendar of Event for Postal Ballot

Sr. No.	Particulars	Date
1.	Outcome of BM	July 04, 2024
2.	Date of appointment of scrutinizer	July 04, 2024
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	June 28, 2024
4.	Date of completion of dispatch of Postal Ballot Notice	July 08, 2024
5.	Date of publishing Newspaper Advertisement	July 09, 2024
6.	Date of commencement of E-voting & postal ballot forms	July 11, 2024
7.	Last Date of E-voting & receipt of postal ballot forms	August 09, 2024
8.	Date on which the Resolution will be deemed to be passed	August 09, 2024
9.	Date of submission of report by the Scrutinizer	August 12, 2024
10.	Date of Declaration of Result by the Chairman	August 12, 2024

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JYOTI CHANDRAJEET JAISWAR

(Add.: BLDG NO. C/100, MUMBAI PORT TRUST COLONY NEAR SAI BABA HOSPITAL, GOVANDI, T.F.
DEONAR, S.O.T.F. DONAR - 400088)

July 04, 2024

To,

Empower India Limited

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

Dear Sir/ Madam,

Sub: resignation from the post of Non – Executive Independent Director of Empower India Limited.

With reference to the subject matter, I hereby tender my resignation as Non – Executive Independent Director of Empower India Limited with effect from **July 04, 2024** due to personal reasons and preoccupations.

Also, I would like to confirm that there is no other material reason other than mentioned above.

I hereby request the Board of Directors to approve my resignation and release me from the duties of Non – Executive Independent Director of the Company.

I hereby appreciate the extended support and opportunities provided by my colleagues and the management during my tenure with the Company. I hereby request the management to complete all the formalities related to resignation with the concerned authorities.

Thanking You.

Yours Sincerely



Jyoti Chandrajeet Jaiswar

DIN: 08103990