

REF: POEL/BNS/BSE/2024-25/41
DECEMBER 23, 2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code – 539195

Dear Sir,

Sub : Completion of tenure of an Independent Director.

Ref : Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Harish Kumar Lohia (DIN: 00233227), has completed his second and final term as an Independent Director and consequently ceases to be a Director of the Company w.e.f., the close of business hours on December 23, 2024. The Board and the Management of the Company extends their sincere appreciation for the valuable contributions made by Mr. Harish Kumar Lohia during his tenure.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed under Annexure - I.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

Annexure - I

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Completion of tenure of Mr. Harish Kumar Lohia, Independent Director

Reason for Change: Completion of tenure as an Independent Director

Date of Cessation: Effective from the closing hours of December 23, 2024

Brief profile (in case of appointment): Not applicable

Disclosure of relationships between Directors (in case of appointment of a Director): Not Applicable