



October 18, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: - 504351

Scrip id: - EMPOWER

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Friday, October 18, 2024.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Friday, October 18, 2024, at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

- To approve the appointment of **Mr. Dilip Kumar (DIN: 10139381)** as an Additional Non-Executive Non-Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from October 18, 2024.

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 – A.

Meeting of board of directors commenced on 04.00 P.M. and concluded on 05.00 P.M.

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

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496



Annexure – A

1. Appointment of Mr. Dilip Kumar (DIN: 10139381) as an Additional Non-Executive Non-Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
2.	Date of Appointment	October 18, 2024
3.	Term of Appointment	N.A.
4.	Brief Profile	Mr. Dilip Kumar (DIN: 10139381) has an experience of more than 7 years in the field of Business Development and Marketing.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

Empower India Limited

CIN: L51900MH1981PLC023931

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