



Empire Industries Limited

December 11, 2024

To,
BSE Limited
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir,

Re. **Scrip Code: 509525**

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Anoop Kumar Bhargava, Director & CEO of Empire Industrial Centrum, a division of Empire Industries Limited, being Senior Management Personnel has been superannuated / retire with effect from December 11, 2024. Since, the above change is due to superannuation and as such requirement of Resignation Letter is not applicable in this case.

Details required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A** to this letter.

We request you to kindly take the aforesaid information on your record

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
M. NO. 13703

Encl. : As Above

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 022 - 66555453

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

-----**Divisions**-----

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum



Annexure - A

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr.	Particular	Description
1.	Reason for change	Superannuation from Services
2.	Date of cessation	11-12-2024
3.	Term of appointment/ re-appointment	Not Applicable
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable / Not related to any director of the Company

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