



September 21, 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,

**Ref.: Outcome of the Board Meeting held on Wednesday, May 15, 2024.**

**Sub.: Revised Board Meeting Outcome pursuant additional information requested from stock exchange on September 20, 2024.**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Wednesday, May 15, 2024 at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

1. Taking note of the resignation of **Mr. Sumit Subhash Pawar** (DIN: 09779498) from the post of Non-Executive Non-Independent Director and chairperson of the Company with effect from May 15, 2024.
2. Appointment of **Mr. Rajesh Chavan** (DIN: 07011994) as an Additional Non-Executive Non-Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from May 15, 2024.
3. The board has appointed **Mr. Rajesh Chavan** (DIN: 07011994) as the Chairman of the Company.

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 04.15 P.M. and concluded on 05.45 P.M.

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

Thanking You,

**For Empower India Limited**

RAJGOPALA  
N SRINIVASA  
IYENGAR

**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Empower India Limited**  
**CIN: L51900MH1981PLC023931**  
**Regd Office:** 25 /25A, II Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001  
**Mobile/Helpdesk No.:** 9702003139  
**Email:** info@empowerindia.in; **Website:** www.empowerindia.in

## Annexure – A

1. Taking note of resignation of Mr. Sumit Subhash Pawar (DIN: 09779498), from the post of Non-executive Non-Independent Director and chairperson of the Company:

Sr. No.	Particular	Details
1.	Reason for Change	Resignation due to personal reasons and pre-occupations.
2.	Date of Resignation	w.e.f. May 15, 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 of Mr. Rajesh Chavan (DIN: 07011994) 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	May 15, 2024
3.	Term of Appointment	N.A.
4.	Brief Profile	Mr. Rajesh Chavan (DIN: 07011994) has an experience of more than 10 years in the field of Finance & Management.
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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Email: info@empowerindia.in; Website: www.empowerindia.in

## Sumit Subhash Pawar

(Add.: Near MHB College 419 Saidham Building No. 2, Indira nagar, Jogeshwari East – 40060)

May 14, 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 Non – Independent Director and Chairperson of Empower India Limited.**

With reference to the subject matter, I hereby tender my resignation as Non – Executive Non – Independent Director and Chairperson of Empower India Limited with effect from **May 15, 2024** due to personal reasons and preoccupations.

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



**Sumit Subhash Pawar**  
**DIN: 09779498**