



July 22, 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 Monday, July 22, 2024.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Monday, July 22, 2024, at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

1. To take note of resignation of **Ms. Snigdha Khandelwal (Membership No. - A58322)** from the Post of Company Secretary & Compliance Officer of the Company with effect from July 22, 2024.

The resignation letter dated July 22, 2024 with the reason as indicated is enclosed herewith. Ms. Snigdha Khandelwal has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter. The Company accepted the resignation w.e.f. July 22, 2024.

2. To approve the appointment of **Ms. Komal Soni**, an associate member of the Institute of Company Secretaries of India having **Membership No. A69534**, as Company Secretary & Compliance Officer of the company with effect from **Monday, July 22, 2024**.
3. To approve Appointment of **Mr. Satyawan Jayram Jankar (DIN: 10711274)** as an Additional Non-Executive Non-Independent Director of the Company as per recommendation of Nomination and Remuneration Committee effective from July 22, 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 03.00 P.M. and concluded on 04.00 P.M.

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

Thanking You,

For Empower India Limited

RAJGOPAL AN SRINIVASA IYENGAR
Digitally signed by RAJGOPALAN SRINIVASA IYENGAR
Date: 2024.07.22 16:05:33 +05'30'

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. To take note of resignation of **Ms. Snigdha Khandelwal (Membership No. A58322)** from the Post of Company Secretary & Compliance Officer of the Company with effect from July 22, 2024.

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to other Commitments and there is no other reason for such change.
2.	Date of Resignation	w.e.f. July 22, 2024
3.	Confirmation that there is no material reasons other than those provided.	Confirmed

2. To approve the appointment of **Ms. Komal Soni**, an associate member of the Institute of Company Secretaries of India having Membership No. A69534, as Company Secretary & Compliance Officer of the company with effect from July 22, 2024.

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of appointment	w.e.f. July 22, 2024
3.	Term of Appointment	N.A.
4.	Brief Profile (in case of appointment)	Ms. Komal Soni, a qualified Company Secretary & Member of ICSI. She is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall compliance of the Company.
5.	Disclosure of Relationships between directors (in case of appointment of the Director)	Not Applicable

3. Appointment of Mr. Satyawar Jayram Jankar (DIN: 10711274) 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	July 22, 2024
3.	Term of Appointment	N.A.
4.	Brief Profile	Mr. Satyawar Jayram Jankar (DIN: 10711274) has an experience of more than 7 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

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Resignation Letter

Date: 22/07/2024

To,
The Board of Directors,
Empower India Limited
25/25A, 2nd Floor, Nawab Building,
D.N. Road, Fort, Mumbai- 400001

Subject: Resignation letter from the post of Company Secretary and Compliance Officer (KMP) of Empower India Limited (“the Company”).

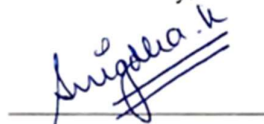
Dear Sir/ Ma'am,

This is to inform you that I, Snigdha Khandelwal, wish to resign from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the Company with effect from the close of business hours on July 22, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company. I further request the Company to intimate the concerned Registrar of the Companies and file the necessary forms in this reference.

Thanking you,

Yours faithfully,



Snigdha Khandelwal
Mem No.A58322