



November 28, 2022

To,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort Mumbai – 400 001.

Scrip Code :- 504351
Scrip ID :- EMPOWER

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions for the quarter and half year ended on September 30, 2022, in the format prescribed under relevant Accounting Standards.

You are requested to take note of the above.

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496



Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions

As per AS 18 "Related Party Disclosures", related parties for the Quarter and half year ended September 30, 2022 are disclosed below:

A. Promoter, Key Management Personnel and Directors:

- | | |
|----------------------------|--|
| 1. Mr. Rajgopalan Iyengar | Executive Director & CFO |
| 2. Mr. Sumit Subhash Pawar | Chairman & Non Executive Director |
| 3. Mr. Pankaj Mishra | Non-Executive Director |
| 4. Mrs. Rani Challayesteru | Non-Executive Independent Director |
| 5. Mrs. Jyoti Jaiswar | Non-Executive Independent Director |
| 6. Mr. Rajaram Ashok Gawde | Non-Executive Independent Director |
| 7. Ms. Kavita Yadav | Company Secretary and Compliance officer |

B. Relative of Promoter, Key Management Personnel and Directors:

C. Subsidiaries:

1. Empower Tradex Private Limited
2. Empower Bollywood Private Limited
3. Empower E-ventures LLP

C. Transaction with Related Parties

I) Transactions with related parties for the Quarter and half year ended September 30, 2022:

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	-	-

II) Balance outstanding on September 30, 2022:

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	-	-

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496

Date: November 28, 2022
Place: Mumbai

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

Email: info@empowerindia.in; Website: www.empowerindia.in