



July 8, 2022

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

Scrip Code : 504351
Scrip Id : EMPOWER

Subject: Appointment of Internal Auditor and Secretarial Auditor of the Company:

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Board of Directors in their meeting held today i.e. on Friday, July 8, 2022 has considered and approved the following matters:

1. Appointment of **M/s. Rishi Sekhri and Associates**, Chartered Accountant, (Firm Registration Number - 128216W), as the Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial year 2022-23.
2. Appointment of **M/s. H. Nitin & Associates**, Practicing Company Secretaries, Membership No. F-9632, COP-11673 as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial year 2021-22.

In this regard, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith for your perusal.

The Board Meeting commenced at 4.30 p.m. and concluded at 5.00 p.m.

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

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496



Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

1. Appointment of Internal Auditor of the Company to carry out Internal Audit of the Company for the Financial Year 2022-23:

Sr. no.	Particulars	Details
1	Reason for Intimation	Appointment
2	Date of Appointment	July 8, 2022
3	Term of Appointment	N.A
4	Brief Profile	M/s. Rishi Sekhri and Associates , Chartered Accountant having a wide experience in carrying out audits of listed companies.

2. Appointment of Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the Financial Year 2021-22:

Sr. no.	Particulars	Details
1	Reason for Intimation	Appointment
2	Date of Appointment	July 8, 2022
3	Term of Appointment	N.A
4	Brief Profile	M/s. H. Nitin & Associates , Practicing Company Secretaries having a wide experience in carrying out audits of listed companies.

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

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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