



**Date: 27.06.2023**

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

**Scrip Code: 504351**  
**Scrip Id : EMPOWER**

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 June 27, 2023 has inter alia considered and approved the following matters:

1. Appointment of **M/s. Mohandas & Co., Chartered Accountant, (Firm Registration Number - 106529W)**, as the Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial year 2023-24.
2. Appointment of **M/s. Heena Gulrajani & Associates, Practicing Company Secretaries, Membership No. A-A68255, COP No. 25423** as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial year 2022-23.

The Board Meeting commenced at 4.00 P.M. and concluded at 4.30 P.M.

This is for your information and records.

Thanking you.

**For Empower India Limited**

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

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001**

**Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139**

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



“Annexure – I”

**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 9<sup>th</sup> 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 2023-24:**

Sr. no	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	<b>Appointment:</b> to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2	Date of Appointment	27.06.2023
3	Term of Appointment	Appointment of Internal Auditor for FY 2023-24
4	Qualification & brief Profile (in case of appointment)	<b>M/s. Mohandas &amp; Co.</b> , Chartered Accountants firm having extensive experience in internal audit and Internal Financial Controls reviews.
5	Disclosure of relationship between Directors (in case of appointment of Director)	None

**2. Appointment of Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the Financial Year 2022-23:**

Sr. no	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	<b>Appointment:</b> to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2	Date of Appointment	<b>27.06.2023</b>
3	Term of Appointment	Appointment of Secretarial Auditor for FY 2022-23
4	Qualification & brief Profile (in case of appointment)	<b>M/s. Heena Gulrajani &amp; Associates</b> , Practicing Company Secretaries firm having a wide experience in carrying out audits of listed companies. The firm provides various advisory Services on Corporate Compliances, Securities Law, incorporation etc.
5	Disclosure of relationship between Directors (in case of appointment of Director)	None

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

**For Empower India Limited**

**Rajgopalan Iyengar**  
Managing Director  
DIN: 00016496

**Empower India Limited**

CIN: L51900MH1981PLC023931

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