



**31<sup>st</sup> July, 2020**

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

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

**Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on 31<sup>st</sup> July, 2020, has taken the following decisions:

1. The Company has appointed **M/s. Sunita Manish Agrawal**, Practicing Company Secretaries, having Certificate of Practice No. 10076 as the **Secretarial Auditor** of the Company for conducting the secretarial audit for the financial year 2019-20.
2. The Company has appointed **M/s. Mohan Sharma & Associates**, Practicing Chartered Accountants, having Registration No. 003198 as the **Internal Auditor** of the Company for conducting the audit for the financial year 2020-21.
3. To take on record **Annual Secretarial Compliance Report** for the financial year ended March 31, 2020, duly certified by M/s. Sunita Manish Agrawal

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

Thanking you.

For **Empower India Limited**

\_\_\_\_\_  
Sd/-  
**Rajgopalan Iyengar**  
**Director**  
**DIN: 00016496**