



Date: January 24, 2024

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 Meeting of Board of Directors of the Company held on 24th January, 2024

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Empower India Limited at their meeting held today i.e. Wednesday, January 24, 2024 at the registered office of the company; inter-alia considered and approved the following agenda:

1. To take note of resignation of **Ms. Palak Pandey (Membership No. A56427)** from the Post of Company Secretary & Compliance Officer of the Company with effect from 24th January, 2024.

The resignation letter dated 19th January, 2024 with the reason as indicated is enclosed herewith. Ms. Palak Pandey 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. 24th January 2024.

2. To approve the appointment of **Ms. Snigdha Khandelwal**, an associate member of the Institute of Company Secretaries of India having Membership No. A58322, as Company Secretary & Compliance Officer of the company with effect from 24th January, 2024.

*Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 22nd October 2021, have been annexed herewith as **Annexure-I**.*

The meeting concluded at 5:30 p.m.

We hereby request you to take the above cited information on your record.

Thanking you.

For Empower India Limited

RAJGOPALA Digitally signed by
RAJGOPALAN
N SRINIVASA SRINIVASA IYENGAR
IYENGAR Date: 2024.01.24
17:31:26 +05'30'

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd 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



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 as under:

1. To take note of resignation of **Ms. Palak Pandey (Membership No. A56427)** from the Post of Company Secretary & Compliance Officer of the Company with effect from 24th January, 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. 24 th January, 2024
3.	Confirmation that there is no material reasons other than those provided.	Confirmed
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationships between directors (in case of appointment of the Director)	Not Applicable

2. To approve the appointment of **Ms. Snigdha Khandelwal**, an associate member of the Institute of Company Secretaries of India having Membership No. A58322, as Company Secretary & Compliance Officer of the company with effect from 24th January, 2024.

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of appointment	w.e.f. 24 th January, 2024
4.	Brief Profile (in case of appointment)	Ms. Snigdha Khandelwal, 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

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

For Empower India Limited

RAJGOPALA N SRINIVASA IYENGAR
Digitally signed by
RAJGOPALAN
SRINIVASA IYENGAR
Date: 2024.01.24
17:32:19 +05'30'

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Empower India Limited

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January 19th,2024
Empower India Limited
Palak Pandey
Company Secretary

Dear Sir,

I would like to inform you that I am resigning from my position as Company Secretary , with effect from January 19th, 2024 due to other commitments.

Thank you for all the support and opportunities you have provided me over the years. I have truly enjoyed my time working at Empower India Limited and I am grateful for the encouragement you have given me to pursue my personal and professional development.

I wish the company continued success in the future and hope to stay in touch.

Sincerely,



Palak Pandey
Company Secretary