



April 11, 2022

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

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

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the **Regulation 30** read with **Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform you that, Ms. Prachi Jain cease to be as a Company Secretary & Compliance Officer of the Company, accordingly the board of directors of the Company has appointed **Ms. Kavita Yadav**, Member of the Institute of Company Secretaries of India as a Company Secretary and Compliance officer of the Company in terms of **Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with effect from **April 11, 2022**.

The details as per **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with SEBI Circular No. **CIRICFD/CMD/4/2015** dated September 09, 2015, as mentioned hereunder:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Pursuant to <b>Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</b> ("Listing Regulations") <b>Ms. Kavita Yadav</b> has been appointed as the <b>Company Secretary and Compliance Officer of the Company</b> .
2.	Date of appointment/cessation (as applicable) and term as appointment	With effect from <b>April 11, 2022</b> .
3.	Brief Profile (in case of appointment)	Ms. Kavita, 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.

**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



4.	Disclosure of relationship Directors (in case of appointment Director)	Not Applicable
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Further, in consonance with the above provided below are the list of persons responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

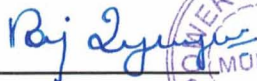
Sr. No.	Name	Designation	E-mail
1	Mr. Rajgopalan Iyengar	Chief Financial Officer	investors@empowerindia.in; <a href="mailto:info@empowerindia.in">info@empowerindia.in</a> 9702003139
2	Mr. Zulfeqar Mohammad Khan	Managing Director	
3	Ms. Kavita Yadav	Company Secretary and Compliance Officer	

This is for the information of the Exchange and Members thereof.

Kindly take the same on your record.

Thanking you.

**For Empower India Limited**



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



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