



REF: POEL/BNS/ BSE/2023-24/41
NOVEMBER 8, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

DEAR SIR,

Sub: Intimation of appointment of Secretarial Auditor of the Company for the Financial Year 2023-24
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange may please take on record that the Board of Directors of the Company at their meeting held on November 08, 2023 has *inter alia* considered and approved the appointment of Mrs. Deepa V Ramani, Practicing Company Secretary (Membership No. F5574; CP No. 8760), Chennai, as the Secretarial Auditor of the Company for the financial year 2023-24.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed below.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
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CIN : L52599TN1988PLC015731



Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015

APPOINTMENT OF SECRETARIAL AUDITOR – MRS. DEEPA V RAMANI, PRACTICING COMPANY SECRETARY

Reason for Change: Appointment

Date of Appointment: 08/11/2023

Term of Appointment: Financial Year 2023-24

Brief profile: CS Deepa V Ramani is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). She has around 22 years of experience in Contracts Management, Advisory and Compliance Management in the areas of Trade Marks, Trusts, NGOs, ESOPs, Sweat Equity, Corporate Restructuring, Joint Ventures, Due Diligence, Acquisition and Takeovers, FCRA, SEBI Laws, FEMA laws and drafting of Agreements/Contracts and various compliances under Companies Act, FEMA, Depository Participants, RBI Laws, Insolvency and Bankruptcy laws.



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