



October 20, 2022

To,
Listing Compliance,
BSE Limited,
P. J. Tower,
Fort, Mumbai – 400 001

Scrip Code : 504351
Symbol : EMPOWER

Subject: Intimation under Regulation 30 of the Securities Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). We would like to inform you that, the Company has inter-alia approved the following:

1. Appointment of M/s. Mohandas & Co Practicing Chartered Accountants, as an Internal Auditor of the Company for the financial year 2022-23.

Details with respect to the appointment of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed and marked as “**Annexure I**”

This is for your information and records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496



Annexure I

Details with respect to resignation and appointment of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

1. Appointment of Internal Auditors

Sr. No	Particulars	Details
1.	Name of the Internal Auditor	M/s. Mohandas & Co.
2.	Reason for Change	Appointment
3.	Date of Appointment	October 19, 2022
4.	Brief profile	Mohandas & Co, Practicing Chartered Accountant is having wide Experience in Income Tax Compliances, GST Compliances, Accounting, Internal Audit, GST Audit as well as handling major audit assignments.
5.	Disclosure of relationships	None

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496