



October 28, 2022

To,
The Manager (Listing),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 504351
Scrip Id : EMPOWER

Sub: Intimation of Resignation of Mr. Mohd Zulfekar Khan, Managing Director of the Company pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Mohd. Zulfekar Khan (DIN: 00020477)** Managing Director of the Company has resigned from the Board of the Company with immediate effect, on account of personal commitments and other pre-occupations.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are also enclosed as Annexure I.

Request to please take the same on record.

Thanking You,

Yours faithfully,
For **EMPOWER INDIA LIMITED**

Rajgopalan Iyanger
Director
DIN: 00016496

Encl: As above



Annexure-I

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Managing Director of the Company due to personal commitments and other pre-occupations.
2	Date of appointment / cessation (as applicable) & term of appointment	October 28, 2022
3.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Empower India Limited

CIN: L51900MH1981PLC023931

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